

# AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/ COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, APRIL 3, 2018 – 6:00 PM

**ORDER OF BUSINESS:** Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

**REPORTS:** All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website **www.nationalcityca.gov**.

**PUBLIC COMMENTS:** Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

**CONSENT CALENDAR:** Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of

RON MORRISON Mayor

ALBERT MENDIVIL
Vice Mayor

JERRY CANO Councilmember

MONA RIOS Councilmember

ALEJANDRA SOTELO-SOLIS Councilmember

1243 National City Blvd. National City 619-336-4240

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WWW.NATIONALCITYCA.GOV

the agenda and separately considered upon request of a Councilmember, a staff member, or a member of the public.

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Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

Spanish to English interpretation services are available to members of the public who wish to speak to the City Council during the meeting. "Request to Speak" forms requesting interpretation must be filed within the first two hours of the meeting.

Español a los servicios de interpretación Inglés de audio está disponibles para los miembros del público que desean hablar con el Ayuntamiento durante del Consejo Municipal. "Solicitud para hablar de" formas solicitud de interpretación deben ser presentadas dentro de las dos primeras horas del Consejo Municipal.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

#### **OPEN TO THE PUBLIC**

#### A. CITY COUNCIL

**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

**PROCLAMATIONS** 

**AWARDS AND RECOGNITIONS** 

#### **PRESENTATIONS**

- 1. <u>Introduction of New Employee Roberto Yano, Deputy City Engineer.</u> (Engineering/Public Works)
- 2. <u>NewSchool of Architecture's Vision for National City's Downtown Specific Plan. (Daniela Deutsch, Professor)</u>

#### **INTERVIEWS / APPOINTMENTS**

#### **CONSENT CALENDAR**

- 3. Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
- 4. Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission Housing Authority of the City of National City of November 7, 2017 and Special Meeting of the City Council of the City of National City of March 20, 2018. (City Clerk)
- 5. Resolution of the City Council of the City of National City waiving the formal bid process consistent with National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City (Buyer) to 1) piggyback on the National Joint Powers Alliance (NJPA) Contract #081716-NAF to award the purchase of one 2018 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body to National Auto Fleet Group in an amount not to exceed \$111,166.43, and

- (2) appropriating an additional \$5,173.13 to the Equipment Replacement Reserve Streets fund. (Engineering/Public Works)
- Resolution of the City Council of the City of National City authorizing the Mayor to execute a Third Amendment to the Agreement with Air Quality Compliance Solutions, Inc., DBA; Rely Environmental, for on-call environmental compliance management services, increasing the not-to-exceed amount of the Agreement by \$50,000, for a total Agreement amount of \$200,000, for a term of two years, with the option to extend for an additional period of up to one year. (Engineering/Public Works)
- 7. Resolution of the City Council of the City of National City retroactively approving the filing of an application for the County of San Diego's Community Enhancement Program Grant for Fiscal Year 2019 in the amount of \$10,000 for the City's annual event, "A Kimball Holiday and Tree Lighting Ceremony". (Community Services)
- 8. <u>Temporary Use Permit The 10th Annual GranFondo San Diego Fun Bike Ride sponsored by GranFondo Cycling Tours on April 8, 2018 from 7:15 a.m. to 5 p.m. with no waiver of fees. (Neighborhood Services)</u>
- 9. Warrant Register #34 for the period of 02/14/18 through 02/20/18 in the amount of \$1,622,899.17. (Finance)
- 10. Warrant Register #35 for the period of 02/21/18 through 02/27/18 in the amount of \$1,749,883.71. (Finance)

#### PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

- Public Hearing on the Adoption of a Resolution by the City Council of the City of National City amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to National City Municipal Code Section 4.52.100 and consistent with Government Code Section 66017, approving an adjustment to the TDIF of 3.3 percent, as required by the San Diego Association of Governments (SANDAG) for receipt of TransNet local street improvement revenues, resulting in the TDIF increasing from \$2,405 per new residential dwelling unit to \$2,484 per unit beginning July 1, 2018. (Engineering/Public Works)
- Public Hearing on the Adoption of a Resolution by the City Council of the City of National City, 1) approving the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2019 through 2023 consisting of the following projects for inclusion in the 2018 Regional Transportation Improvement Program (RTIP): Plaza Blvd Widening (NC01), Street Resurfacing (NC03), Traffic Signal Install/Upgrades (NC04) and Citywide Safe Routes to School (NC15); and 2) authorizing the

- establishment of a TransNet Proposition A Fund appropriation of \$1,066,000 for FY 2019 and corresponding revenue budget. (Engineering/Public Works)
- Public Hearing on the Adoption of a Resolution of the City Council of the City of National City approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds with no fiscal impact to the City and not to exceed \$80,000,000 in outstanding aggregate principal to finance the acquisition and rehabilitation of an existing 372-unit multifamily rental housing project known as Summercrest Apartments located at 2601-2717 Plaza Boulevard in National City. (Housing & Economic Development)

#### NON CONSENT RESOLUTIONS

#### **NEW BUSINESS**

- 14. Notice of Decision Planning Commission approval of a Conditional Use Permit for the on-site sale of beer and wine at an existing seafood restaurant (The Ace Crab) located at 3403 East Plaza Boulevard Suite E. (Applicant: Ty Van Vo) (Case File 2018-03 CUP) (Planning)
- Notice of Decision Planning Commission approval of a Conditional Use Permit for the substitution of nonconforming use at an existing building located at 1845 East 12th Street. (Applicant: Iona Sharf) (Case File 2018-05 CUP) (Planning)

#### B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

#### **CONSENT RESOLUTIONS - HOUSING AUTHORITY**

#### PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY

Public Hearing on the Adoption of a Resolution of the Community

Development Commission - Housing Authority of the City of National City

(HACNC), Streamlined Annual Plan for Public Housing Agency (PHA) for

Fiscal Year 2018 - 2019 authorizing the submittal of the PHA Plan to the

U. S. Department of Housing and Urban Development. (Housing & Economic Development)

#### NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

17. Resolution of the Community Development Commission - Housing Authority of the City of National City (HACNC), approving the revisions to the Housing Choice Voucher Program's Administrative Plan, and authorizing submittal of the Plan to the U.S. Department of Housing and Urban Development. (Housing & Economic Development)

#### **NEW BUSINESS - HOUSING AUTHORITY**

## C. REPORTS

STAFF REPORTS

MAYOR AND CITY COUNCIL

#### **CLOSED SESSION REPORT**

#### **ADJOURNMENT**

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - April 17, 2018 - 6:00 p.m. - Council Chambers - National City, California.

## **Upcoming Special Meeting:**

• Tuesday, April 17, 4:00 p.m. - Homeless Outreach Workshop

## Budget Schedule - FY 2019:

- Tuesday, May 8, 2018, 5:00 p.m. Budget Workshop / Preliminary Budget Presentation
- Tuesday, May 29, 2018, 5:00 p.m. Budget Workshop
- Tuesday, June 12, 2018, 6:00 p.m. Budget Hearing / Adoption

The following page(s) contain the backup material for Agenda Item: Introduction of New Employee Roberto Yano, Deputy City Engineer. (Engineering/Public Works)

ITEM NO.		_
4/3/18		

# **INTRODUCTION OF NEW EMPLOYEE**

Roberto Yano, Deputy City Engineer (Engineering/Public Works)

The following page(s) contain the backup material for Agenda Item: NewSchool of Architecture's Vision for National City's Downtown Specific Plan. (Daniela Deutsch, Professor)

Item # \_\_\_\_ 04/03/18

NewSchool of Architecture's Vision for National City's Downtown Specific Plan

(Daniela Deutsch, Professor)

The following page(s) contain the backup material for Agenda Item: Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

1tem # \_\_\_\_

MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY.

(City Clerk)

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of November 7, 2017 and Special Meeting of the City Council of the City of National City of March 20,

1tem # \_\_\_\_ 04/03/18

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING OF THE CITY COUNCIL AND COMMUNITY
DEVELOPMENT COMMISSION – HOUSING AUTHORITY
OF THE CITY OF NATIONAL CITY OF NOVEMBER 7, 2017
AND SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF NATIONAL CITY OF MARCH 20, 2018.

(City Clerk)

# <u>DRAFT</u> <u>DRAFT</u> <u>DRAFT</u>

# MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

#### **November 7, 2017**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:20 p.m. by Mayor / Chairman Ron Morrison.

#### **ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis. Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Morris-Jones, Parra, Raulston, Roberts, Rodriguez, Stevenson, Vergara, Williams, Ybarra.

Others present: Student Representative Erika Gastelum.

#### PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

#### **PUBLIC COMMENTS**

Cindy Gompers Graves, South County Economic Development Council, expressed gratitude to City Council for their partnership in hosting the 13<sup>th</sup> Annual South County Economic Development Elected Officials Reception held on September 28<sup>th</sup> at the Pier 31 Marina in National City.

James Slade, Carlos Aguirre, Brian Krepps and Josie Flores Clark, reported on the success of the 13th Annual Employee Picnic event held on September 22<sup>nd</sup> and expressed appreciation to the City Council, business sponsors and committee members for a great event.

Salvador Candia, representing Hispanic Heritage Organization, expressed appreciation for the opportunity to perform cultural dances at the State of the City event.

#### **PRESENTATIONS**

# COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

- 1. SDG&E Annual Update. (Vanessa Mapula Garcia, Senior Public Affairs Manager)
- 2. Presentation on New Street Name Signs. (Engineering/Public Works)

#### **INTERVIEWS / APPOINTMENTS**

#### **BOARDS & COMMISSIONS ADMIN (101-1-1)**

3. Interviews and Appointments: Veterans and Military Families Advisory Committee. (City Clerk)

**ACTION:** Talisin Burton was interviewed.

Motion by Cano, seconded by Mendivil to table the item to the next meeting. Carried by unanimous vote.

#### **CITY COUNCIL**

#### **CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR**. Item No. 4 (NCMC), Item No. 5 (Minutes), Item Nos. 6 through 13 (Resolution Nos. 2017-207 through 2017-214), Item No. 14 (Report), Item Nos. 15 and 16 (Warrant Registers). Motion by Cano, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

#### **MUNICIPAL CODE 2017 (506-2-32)**

4. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

**ACTION:** Approved. See above.

#### **APPROVAL OF THE MINUTES (103-2-1)**

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF OCTOBER 3, 2017 AND SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF OCTOBER 3, 2017. (City Clerk)

**ACTION:** Approved. See above.

# **CONTRACT (C2015-42)**

## **NOTICES OF COMPLETION / CIP PROJECTS (910-1-4)**

6. Resolution No. 2017-207. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY KINSMAN CONSTRUCTION COMPANY, INC. FOR THE POLICE DEPARTMENT BUILDING IMPROVEMENTS PROJECT, CIP NO. 15-06; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$1,127,648.27; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$5,527.43; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)

**ACTION:** Approved. See above.

# **CONSENT CALENDAR (cont.)**

# **CONTRACT (C2016-44)**

# **NOTICES OF COMPLETION / CIP PROJECTS (910-01-04)**

7. Resolution No. 2017-208. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY C.S. LEGACY, INC. FOR THE PARADISE CREEK EDUCATIONAL PARK PROJECT, CIP NO. 16-08; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$645,854.89; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$31,233.49; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)

**ACTION:** Approved. See above.

# **CONTRACT (C2016-59)**

# **NOTICES OF COMPLETION / CIP PROJECTS (910-1-4)**

8. Resolution No. 2017-209. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY PALM ENGINEERING CONSTRUCTION COMPANY, INC. FOR THE DIVISION STREET TRAFFIC CALMING PROJECT, CIP NO. 16-09; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$937,370.62; 3) AUTHORIZING THE RELEASE OF RETENTION IN THE AMOUNT OF \$46,868.53; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)

**ACTION:** Approved. See above.

# **CONTRACT (C2017-64)**

Resolution No. 2017-210. RESOLUTION OF THE CITY COUNCIL OF 9. THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT WITH CHEN ASSOCIATES, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$1,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM INCLUDING, BUT NOT LIMITED TO, CIVIL ENGINEERING; TRAFFIC ENGINEERING: TRANSPORTATION, BICYCLE, PEDESTRIAN, AND SAFE ROUTES TO SCHOOL PLANNING; GRANTS MANAGEMENT; AND. GEOGRAPHIC INFORMATION SYSTEM: AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)

**ACTION:** Approved. See above.

# **CONSENT CALENDAR (cont.)**

#### **ENCROACHMENT AGREEMENT ADMIN 2016 - 2020 (903-14-10)**

10. Resolution No. 2017-211. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING AND AUTHORIZING THE MAYOR TO SIGN AN ENCROACHMENT PERMIT AGREEMENT WITH KD12, LLC, TO CONSTRUCT A RETAINING WALL INTO A PUBLIC UTILITY EASEMENT IN THE SOUTHERLY THREE FEET OF THE LOT LOCATED ADJACENT TO THE WESTERLY SIDE OF THE PROPERTY AT 910 E. 12TH STREET. (Engineering/Public Works)

**ACTION:** Approved. See above.

# POLICE DEPT ADMIN (302-4-1) EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

Resolution No. 2017-212. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION REGARDING COOPERATIVE PURCHASING AUTHORIZING THE CITY (BUYER) TO PIGGYBACK ON 1) THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CONTRACT #1-15-23-14A, SUPPLEMENT 1, TO AWARD THE PURCHASE AND BUILD-OUT OF SIX (6) FULLY EQUIPPED POLICE VEHICLES TO FOLSOM LAKE FORD IN AN AMOUNT NOT TO EXCEED \$338,619.64; THE COUNTY OF SAN DIEGO DEPARTMENT OF PURCHASING AND CONTRACTING CONTRACT #553982 TO AWARD THE PURCHASE OF POLICE RADIOS FOR THE SIX (6) NEW PATROL VEHICLES TO THE REGIONAL COMMUNICATIONS SYSTEM (RCS) VENDOR. MOTOROLA SOLUTIONS, INC., IN AN AMOUNT NOT TO EXCEED \$27,729.91. (Engineering/Public Works)

**ACTION:** Approved. See above.

# **MIS DEPT ADMIN (1104-1-14)**

12. Resolution No. 2017-213. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS BY PIGGYBACKING ON NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICERS (NASPO) CONTRACT MNWNC-122, AND AUTHORIZING THE PURCHASE OF NIMBLE ENTERPRISE STORAGE FROM DIMENSION DATA NORTH AMERICA, INC. FOR AN AMOUNT NOT TO EXCEED \$154,499. (MIS)

**ACTION:** Approved. See above.

# **CONSENT CALENDAR (cont.)**

# **HUMAN RESOURCES DEPT ADMIN (1104-1-02)**

13. Resolution No. 2017-214. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REMOVING THE HOME DELIVERED MEALS DRIVER FROM THE PART-TIME AND SEASONAL EMPLOYEE GROUP SALARY SCHEDULE WITH A SALARY RANGE OF \$9.95 - \$12.10 HOURLY (RANGE PT059), AND ADDING THE CLASSIFICATION TO THE SALARY SCHEDULE FOR THE MUNICIPAL EMPLOYEES ASSOCIATION EMPLOYEE GROUP WITH A SALARY RANGE OF \$10.14 - \$12.10 HOURLY (RANGE 047). (Human Resources)

**ACTION**: Approved. See above.

#### **FINANCIAL MANAGEMENT 2017-2018 (204-1-33)**

14. Investment transactions for the month ended August 31, 2017. (Finance) **ACTION:** Approved. See above.

## **WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)**

15. Warrant Register #13 for the period of 09/20/17 through 09/26/17 in the amount of \$1,818,430.49. ((Finance)

**ACTION:** Ratified. See above.

#### **WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)**

16. Warrant Register #14 for the period of 09/27/17 through 10/03/17 in the amount of \$2,018,561.05. (Finance)

**ACTION:** Ratified. See above.

**PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS** 

#### NON CONSENT RESOLUTIONS

# **CITY MANAGER / REPORTS ADMIN (1104-01-12)**

17. Resolution No. 2017-215. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY SUPPORTING THE CONTINUATION OF THE FEDERAL DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM AND ENCOURAGING CONGRESS TO CREATE A PERMANENT PATH TO LEGAL RESIDENCY FOR DACA RECIPIENTS. (City Manager)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to adopt the

Resolution. Carried by unanimous vote.

#### **NON CONSENT RESOLUTIONS (cont.)**

#### **CONTRACT (C2015-70)**

18. Resolution No. 2017-216. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ESTABLISHMENT OF A REVENUE BUDGET OF \$5,523,602 FOR FACILITIES LEASE PROCEEDS TO FINANCE THE ENERGY SERVICES AGREEMENT (ESA) IMPLEMENTATION COSTS AS: 1) AN ENERGY SAVINGS FOR APPROPRIATION OF \$5,403,308 PROJECT THE IMPLEMENTATION COSTS; AND 2) AN APPROPRIATION OF \$120,294 FOR ISSUANCE COSTS OF THE FACILITIES (Engineering/Public Works) \*\*COMPANION ITEM #19\*\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

ACTION: Motion by Mendivil, seconded by Cano to adopt the

Resolution. Carried by unanimous vote.

#### **CONTRACT (C2015-70)**

19. Resolution No. 2017-217. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING 1) THE ESTABLISHMENT OF FACILITIES MAINTENANCE FUND DEBT SERVICE APPROPRIATIONS TOTALING \$363,286 FOR THE FISCAL YEAR 2018 PRINCIPAL AND INTEREST PAYMENTS FOR THE FACILITIES LEASE ISSUED TO FUND THE ENERGY SERVICES AGREEMENT (ESA) IMPLEMENTATION COSTS 2) A TRANSFER OF \$363,286 FROM THE GENERAL FUND TO THE FACILITIES MAINTENANCE FUND USING GENERAL FUND BALANCE. (Engineering/Public Works) \*\*COMPANION ITEM #18\*\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the

Resolution. Carried by unanimous vote.

#### **NEW BUSINESS**

#### **CITY MANAGER / REPORTS ADMIN (1104-01-12)**

20. Continuation of staff's report to City Council on strategies for building and maintaining positive relationships in support of immigrants to include: a request for City Council direction on the creation of an Ad-Hoc Committee or City Manager's Working Group. (City Manager)

**RECOMMENDATION:** Appoint an Ad-Hoc Committee.

**TESTIMONY:** None.

**ACTION:** Motion by Morrison, seconded by Cano, to move forward with a City Managers Working Group that will look within our existing framework and resources and come back with a drat policy. Carried by unanimous vote.

# **NEW BUSINESS (cont.)**

# **CITY MANAGER / REPORTS ADMIN (1104-1-12)**

21. Continued discussion of the policy and standards for interns and volunteer council representatives working in the offices of the City Council; and consideration of the response memorandum submitted by Councilmember Cano and its recommendation for the development of a Council Policy. (City Manager)

**RECOMMENDATION:** Consider development of Council Policy.

**TESTIMONY:** Claudia Gonzalez, Council Representative for Mona Rios, expressed appreciation for acknowledgement by City Council members of the importance of community volunteers.

**ACTION:** Motion by Cano, seconded by Mendivil, to come back with a Draft Policy. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: Rios. Abstain: None. Absent: None.

### **CITY MANAGER / REPORTS ADMIN (1104-1-12)**

22. Discussion of City Council Regular Meeting Schedule. (City Manager)

**RECOMMENDATION:** Review available options for Council consideration.

TESTIMONY: None.

**ACTION:** There was extensive discussion. No action was taken.

# **B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY**

# C. REPORTS

**STAFF REPORTS** – None.

#### MAYOR AND CITY COUNCIL

Vice Mayor Mendivil complimented the Employee Picnic, the State of the City and Tower of Terror events and spoke about the various efforts and strategies being used in the region to address the homeless.

Member Sotelo-Solis shared some observations about how homeless are being addressed in other areas of the county, congratulated the City Manager's Halloween Luncheon and the volunteers from Sweetwater and Southwestern for participating in the Tower of Terror.

Member Rios praised the Employee Halloween Luncheon Event and reported that she accepted, on behalf of the City, an Orchid Award from the San Diego Architecture Foundation for the design of the National City Aquatic Center.

Member Cano offered kudos to the Engineering Department for street improvements, and the Neighborhood Services Department for addressing the motorhome issue. Member Cano inquired about the enforcement timeline for the new Sign Ordinance.

# **MAYOR AND CITY COUNCIL (cont.)**

Mayor Morrison highlighted the many events that have occurred in the City including KABOOM playground project sponsored by Dr. Pepper, the Employee Halloween Luncheon, Employee Picnic, Halloween Tower of Terror at the Fire Department and the State of The City Address that featured Unsung Hero's from the Community

#### **CLOSED SESSION**

The Meeting adjourned into Closed Session at 8:58 p.m. (See attached Exhibit 'L')

#### **ADJOURNMENT**

The meeting was adjourned in honor of James Grier, Jr.

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - November 21, 2017 - 6:00 p.m. - Council Chambers - National City, California.

	City Clerk
The foregoing minutes were approved at the	he Regular Meeting of April 3, 2018
	Mayor

#### **EXHIBIT 'L'**



#### **AGENDA OF A SPECIAL MEETING**

#### CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting - Tuesday, November 7, 2017 - 4:30 p.m.

#### **ROLL CALL**

#### **CITY COUNCIL**

#### **PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS**

1. Public Hearing and Adoption of an Ordinance of the City Council of the City of National City amending the Downtown Specific Plan (Applicant: City-Initiated Land Use Amendment) (Case File 2017-24A) (Planning)

#### **CLOSED SESSION**

- Conference with Legal Counsel Potential Litigation
   Significant Exposure to Litigation under Government Code Section 54956.9(d)(4)
   Three Potential Cases
- 3. Conference with Legal Counsel Potential Litigation
  Significant Exposure to Litigation under Government Code Section 54956.9(d)(4)
  Notice of Intent to Sue for Violations of Clean Water Act & Notice of Imminent and
  Substantial Endangerment and Intent to Sue for Violations of the Resource Conservation
  and Recovery by International Boundary and Water Commission and Veolia Water North
  America- West, LLC.

#### **ADJOURNMENT**

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - November 7, 2017 - 6:00 p.m. - Council Chambers - National City, California.

# DRAFT DRAFT MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY

#### March 20, 2018

The Special Meeting of the City Council of the City of National City was called to order at 5:03 p.m. by Mayor / Chairman Ron Morrison.

#### **ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Sotelo-Solis

Council / Board members absent: Rios

Administrative Officials present: Dalla, Deese, Morris-Jones, Stevenson.

#### **OPEN SESSION**

**PUBLIC COMMENTS** – None.

Members retired into Closed Session at 5:04 p.m.

#### **CLOSED SESSION**

# **CITY COUNCIL**

Conference with Legal Counsel - Potential Litigation
 Significant Exposure to Litigation under Government Code Section 54956.9(d)(4)
 One Potential Case

2. Real Property Transaction - Government Code Section 54956.8

Property Description: Lot 23 of Block 112 of the City of National City

commonly known as 1606 Coolidge Avenue

Assessor Parcel No: 559-083-11-00
Agency Negotiator: Brad Raulston
Negotiating Parties: Mark Lewkowitz

Under Negotiation: Price and terms of payment

#### **ADJOURNMENT**

Next	Regular	City	Council	Meeting:	Tuesday,	March	20,	2018,	6:00	p.m.
City C	council Cha	amber	s, Civic C	enter – Nat	tional City, (	California	ā.			

	City Clerk
The foregoing minutes were approved at the	e Regular Meeting of April 3, 2018.
	Mayor

10

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City waiving the formal bid process consistent with National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City (Buyer) to 1) piggyback on the National Join

# CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018

AGENDA ITEM NO.:

#### ITEM TITLE:

Resolution of the City Council of the City of National City (1) waiving the formal bid process consistent with National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the City (Buyer) to piggyback on National Joint Powers Alliance (NJPA) Contract #081716-NAF to award the purchase of one 2018 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body to National Auto Fleet Group in an amount not to exceed \$111,166.43, and (2) appropriating an additional \$5,173.13 to the Equipment Replacement Reserve – Streets fund.

#### **EXPLANATION:**

On April 18, 2017, the City Council of the City of National City adopted resolution 2017-53, authorizing the purchase of one (1) 2017 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body in an amount not to exceed \$105,993.30; and, 2) appropriate \$5,993.30 in the Equipment Replacement Reserve from the Sewer Service Fund fund balance to apply towards the purchase. Due to unforeseen delays in the purchasing process, the model 2017 International 4300 Truck is no longer available for purchase. A new quote was provided by National Auto Fleet for a model 2018 International 4300 Truck, with a new purchase price of \$111,166.43. Funds are available in the Equipment Replacement Reserve to cover the increased cost of \$5,173.13.

FINANCIAL STATEMENT:	APPROVED: Well Calm	FINANCE
ACCOUNT NO.	APPROVED:	MIS
644-416-221-511-0000 (Equipment Repl	lacement Reserve – Streets) - \$71,802.19	
644-416-222-511-0000 (Equipment Repl	lacement Reserve - Sewer Service) - \$39,364.	24
Note: An additional \$5,173.13 is appropried ENVIRONMENTAL REVIEW: N/A	iated into fund 644-416-221-511-0000.	
<u> </u>	INAL ADOPTION	

GVWR Truck with 5-7 Yard Dump Body to National Auto Fleet Group in an amount not to exceed

# BOARD / COMMISSION RECOMMENDATION:

#### **ATTACHMENTS:**

\$111,166.43.

- 1. Quote
- 2. National Joint Powers Alliance (NJPA) Contract #081716-NAF
- 3. Resolution 2017-53
- 4. Resolution



490 Auto Center Drive, Watsonville, CA 95076 [855] 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax Fieet@NationalAutoFleetGroup.com

02/07/2018

THEO WAS ENDEDED

Mr. Tony Gaut

Quote ID: 5108 Updated

MILA DE MULICARIO CLLO

City of National City 2100 Hover Ave National City, CA 91950

SONO BATSLIB ELB SATE

Dear Mr. Tony Gaut,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2018 International 4300 SBA 4x2 (MA025) 33,000 GVWR with 5-7 Yard Dump Body) by Mrs. McRoberts with International each for:

	One (	Jnit (1)
Sub Total	\$	102,222.00
Tax (8.75%)	\$	8,944.43
Total	\$	111,166.43

This vehicle(s) is available under the National Joint Powers Alliance Bid Number 081716. Please reference this Bid Number on all Purchase Orders.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper

National Fleet Manager

Jcooper@Nationalautofleetgroup.com

Office (855) 289-6572 Fax (831) 480-8497











Office: 9685 Via Excelencia Suite 200, San Diego CA 92126

Phone 858-566-1155 FAX 858-566-6326

Shop: 9779 Candida Street, San Diego CA 92126

# Quote

Sold To:

Dion International

Date: 02-24-2016

Phone: Fax:

Ship To:

PO#:

Terms:

Contact: Theresa

Product/Services 5-7 yard dump

	Ext. Cost
10foot, 5 to 7 yard dump body with hardox sides and floor, 25" radius floor, 3 ditch gates, headmount mailhot hoist, cab shield, spreader apron, hotshift pto, body props, cab controls, 20ton pintle hitch with 7 way plug and d rings, Pull tarp system, 36" underbody box, Rear corner strobes(4)complete installation and painted.	22675.00
	radius floor, 3 ditch gates, headmount mailhot hoist, cab shield, spreader apron, hotshift pto, body props, cab controls, 20ton pintle hitch with 7 way plug and d rings, Pull tarp system, 36" underbody

Presented By:

Prepared For: CITY OF NATIONAL CITY **Tony GAUT** 2100 HOVER AVE

**NATIONAL CITY, CA 91950-6599** 

(619)336 - 4365 Reference ID: N/A

DION INTERNATIONAL TRUCKS, LLC Theresa McRoberts City 1 National 1 14 5 1 yd Su p-1 intel 5255 Federal Blvd San Diego CA 92105 -(619)263-2251

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs

> **Model Profile** 2018 4300 SBA 4X2 (MA025)

APPLICATION:

Light Aggregate

MISSION:

Requested GVWR 33000 Caic GVWR: 33000

Celc. Start / Grade Ability 30.15% / 1 92% @ 55 MPH

Calc. Geared Speed: 71.3 MPH

DIMENSION:

Wheelbase: 175.00, CA: 107.90, Axle to Frame: 63.00

ENGINE, DIESEL:

{Cummins B6 7 220} EPA 2017, 220 HP @ 2400 RPM, 600 lb-ft Torque @ 1600 RPM, 2600 RPM

Governed Speed 220 Peak HP (Max)

TRANSMISSION, AUTOMATIC:

(Allison 3500\_RDS\_P) 5th Generation Controls, Wide Ratio 5-Speed, With Overdrive: On/Off

Hwy; Includes Oil Level Sensor. With PTO Provision. Less Retarder, With 80,000-lb GVW & GCW

Max.

CLUTCH:

Omit Item (Clutch & Control)

**AXLE, FRONT NON-DRIVING:** 

(Meritor MFS-12-122A) I-Beam Type, 12,000-lb Capacity

AXLE, REAR, SINGLE:

(Mentor MS-21-14X-4DFR) Single Reduction, 21,000-lb Capacity, R Wheel Ends Gear Ratio; 5,86

Conventional

TIRE, FRONT: TIRE, REAR:

(2) 11R22 5 Load Range H HSR2 (CONTINENTAL), 498 rev/mile, 75 MPH, All-Position (4) 11R22.5 Load Range G HSR2 (CONTINENTAL), 498 rev/mile, 75 MPH, All-Position

SUSPENSION, RR, SPRING, SINGLE: Vari-Rate: 23 500-lb Capacity. With 4500 lb Auxiliary Rubber Spring

PAINT:

CAB:

Cab schematic 100GA

Location 1 9219 Winter White (Std)

Chassis schematic N/A

INTERNATIONAL*	Vehicle Specifications 2018 4363 SBA 4X2 (MAO26)	February :	27, 2017
Code	Description		Tot Wit
MA02500	Base Chassis, Model 4300 SBA 4X2 with 175.00 Wheelbase, 107.90 CA, and 63.00 Axle to Frame.	(lbs) 5474/2935	(lbs) 8409
1570	TOW HOOK, FRONT (2) Frame Mounted	8/0	8
1CEK	FRAME RAILS Heat Treated Alloy Steet (120,000 PSt Yield); 10.125" x 3.580" x 0.312" (257.2mm x 90.9mm x 8.0mm); 420.0" (10668mm) Maximum OAL, Limited to 33,000 ib Maximum GVWR	62/206	268
1LEG	LICENSE PLATE HOLDER Includes Upper & Lower Mounting Plate Hardware, Mounted in Existing Holes in Front Bumper	3/0	3
1LLD	BUMPER, FRONT Full Width, Aerodynamic, Steel; 0.142" Material Thickness Includes	0/0	0
4345	: BUMPER, FRONT Powder Coated Gray (Argent) Color		
1WEH 2ASC	WitEELBASE RANGE 134" (340cm) Through and Including 197" (500cm) AXLE, FRONT NON-DRIVING (Meritor MFS-12-122A) I-Beam Type, 12,000-lb Capacity	0/0 41/0	0 41
3ADC	Notes  The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires. SUSPENSION, FRONT, SPRING Parabolic, Taper Leaf; 12,000-tb Capacity; with Shock Absorbers Includes  SPRING PINS Publics Publics Medicates 15	<b>69/</b> 0	69
4091	: SPRING PINS Rubber Bushings, Maintenance-Free Notes : The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheele; Tires. BRAKE SYSTEM, AIR Dual System for Straight Truck Applications	2122	
	Includes  BRAKE LINES Color and Size Coded Nyton  DRAIN VALVE Twist-Type  GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster  PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel  PARKING BRAKE VALVE For Truck  QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4  SLACK ADJUSTERS, FRONT Automatic  SLACK ADJUSTERS, REAR Automatic  SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x8  Notes  Front and Rear Dust Shields not Included  Rear Axle is Limited to 19,000-LB GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NDC BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered  Rear Axle is Limited to 20,000-LB GAWR with Code 04092 BRAKE SYSTEM, AIR and Code 04NCW BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered	94/36	130
4196	: Rear Axie is Limited to 23,000-lb GAWR with Code 04091 BRAKE SYSTEM, AIR and Standard Rear Air Cam Brakes Regardless of Axie/Suspension Ordered BRAKES, FRONT, AIR CAM 16.5" x 5", Includes 24 Sqin Long Stroke Brake	150/0	150
4819	Chambers TRAILER CONNECTIONS Four-Wheel, with Hand Control Valve and Tractor	2/0	2
4AZA	Protection Valve, for Straight Truck AIR BRAKE ABS {Bandix AntiLock Brake System} Full Vehicle Wheel Control	9/21	30
ac bo	System (4-Channel)	2.254	
4EBS	AIR DRYER (Bandix AD-9) with Haster Includes : AIR DRYER LOCATION Inside Left Rail, Back of Cab	23/4	27

2

196	TE	DA	ATI	ON	AL.
		-			

## Vehicle Specifications 2018 4300 SBA 4X2 (MA025)

February 27, 2017

Code	Description		Tot Wt
4EXU	BRAKE CHAMBERS, REAR AXLE (Bendix EverSure) 30/30 Spring Brake	(fibs)	(lbs)
4EXV	BRAKE CHAMBERS, FRONT AXLE (Bendix) 24 Sqln	0/0	0
4NDB	BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.in. Long Stroke	0/0	0
	Brake Chamber and Spring Actuated Parking Brake	0/211	211
	Notes		
	: The following features should be considered when calculating Front GAWR: Front		
	Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.		
4SPA	AIR COMPRESSOR (Cummins) 18.7 CFM Capacity		22
4WBX	DUST SHIELDS, FRONT BRAKE for Air Brakes	36/0	36
4WDM	DUST SHIELDS, REAR BRAKE for Air Brakes	4/0	4
4WWZ	DRAIN VALVE (3) with Pull Chains for Air Tanks	0/6	6
4WZJ	AIR TANK LOCATION (2): One Mounted Under Each Frame Rail, Front of Rear	3/0	3
31146	Suspension, Parallel to Rail	0/0	0
5708	STEERING COLUMN Tilking		
SCAL	STEERING WHEEL 2-Spoke, 18" Dia., Black	0/0	0
SPSA	STEERING GEAR (Sheppard M100) Power	0/0	0
6DAC	DRIVESHAFT (Dans Spicer) 1710 Series in lieu of SPL90 Series	25/0	25
TBEV	AFTERTREATMENT COVER Steel, Black	4/19	23
7BKS	EXHAUST SYSTEM Single Horizontal Aftertreatment Device, Frame Mounted	0/0 0/0	0
	Right Side Under Cab; for Single Vertical Tail Pipe, Frame Mounted Right Side	wo	0
	Back of Cab		
7SCP	ENGINE EXHAUST BRAKE for Cummins ISB/B6.7/ISL/L9 Engine with Variable	0/0	
,	Vane Turbo Charger	wo	0
TWAZ	TAIL PIPE (1) Turnback Typs, Non-Bright, for Single Exhaust	0/0	
7WDM	EXHAUST HEIGHT 10'	0/0	0
7WDN	MUFFLER/TAIL PIPE GUARD (1) Non-Bright Aluminum	010	0
6000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment	0/0	0
	includes	wo	U
	: BATTERY BOX Steel		
	: DATA LINK CONNECTOR For Vehicle Programming and Diagnostics in Cab		
	: FUSES, ELECTRICAL SAE Blade-Type		
	: HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover		
	: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever		
	: JUMP START STUD Located on Positive Terminal of Outermost Battery		
	: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light		
	: STARTER SWITCH Electric, Key Operated		
	: STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector		
	: TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for		
	Tractors, with Lane Change Feature		
	: TURN SIGNALS, FRONT Includes Reflectors and Auxiliary Side Turn Signals,		
	Solid State Flashers; Flush Mounted		
	: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5		
	Pre-Set Delays), Integral with Turn Signal Lever		
	: WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted		
2242	: WIRING, CHASSIS Cotor Coded and Continuously Numbered		
8718	POWER SOURCE Cigar Type Receptacle without Plug and Cord	1/0	1
8GXD	ALTERNATOR (Leece-Neville AVI160P2013) Brush Type; 12 Volt 160 Amp.	0/0	0
1.02	Capacity, Pad Mount, With Remote Sense		
8HAB	BODY BUILDER WIRING Back of Standard Cab at Left Frame or Under Extended	2/0	2
	or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/		
	Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn		
8HAG	ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame;	0/2	2
	for Separate Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer		
	Brake accommodation package With Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket		
SMKL	BATTERY SYSTEM (International) Maintenance-Free, (3) 12-Volt 1950CCA Total	42140	ec
Audit	PATTERS OF STEM Immediational anguidensings-Lies (2) 15-April 1830/CV (0/8)	43/12	55

INTERNATIONAL	Vehicle Specifications 2018 4300 SBA 4X2 (MA025)		27, 2017
Code	Description	F/R Wt (lbs)	Tot Wt (lbs)
BRMA	RADIO AM/FM/WB/Clock/Bluetooth/USB Input/3MM Auxiliary Input, MP3, Apple Device Play & Control, Bluetooth for Phone & Music, with Multiple Speakers	1/0	1
8TKK	TRAILER AUXILIARY FEED CIRCUIT for Electric Trailer Brake Accommodation/ Air Trailer ABS; with 30 Amp Fuse and Relay, Controlled by Ignition Switch	1/0	1
8VAY	HORN, ELECTRIC Disc Style	0/0	0
8WCL	HORM, AIR Black, Single Trumpet, Air Solenoid Operated	2/0	2
8WPH	CLEARANCE/MARKER LIGHTS (5) (Truck Lite) Amber LED Lights, Flush Mounted on Cab or Sunshade	0/0	ō
8WPZ	TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights	040	ន
SWRB	HEADLIGHTS ON WWWPERS Headlights Will Automatically Turn on if Windshield Wipers are turned on	O/O	0
8WTK	STARTING MOTOR (Delco Remy 38MT Type 300) 12 Volt; less Thermal Over- Crank Protection	0/0	0
BANAA	INDICATOR, LOW COOLANT LEVEL With Audible Alarm	0/0	0
ewxe	HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position	0/0	0
8WXD	ALARM, PARKING BRAKE Electric Horn Sounds in Repetitive Manner When Vehicle Park Brake is "NOT" Set, With Ignition "OFF" and any Door Opened	0/0	0
8WZK	HEADLIGHTS Halogen; Composite Aero Design for Two Light System	0/0	0
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III With Trip Indicators, Replaces All Fuses Except For 5-Amp Fuses	0/0	0
axDU	BATTERY BOX Steel, With Aluminum Cover, 14" Wide, 3 Battery Capacity, Mounted Left Side Under Cab	61/33	94
8XGT	TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender	0/0	C
9HAD	GRILLE Chrome	0/0	Ō
SHAN	INSULATION, UNDER HOOD for Sound Abstantent	10/0	10
SHEN	INSULATION, SPLASH PANELS for Sound Abatement	2/0	2
SWAC	BUG SCREEN Mounted Behind Grille	5/0	5
SWAY	PRONT END Tilting, Fiberglass, With Three Piece Construction	0/0	0
10066	PAINT SCHEMATIC, PT-1 Single Color, Design 100 includes	0/0	ō
	: PAINT SCHEMATIC ID LETTERS "GA"		
10761	PAINT TYPE Base Coat/Clear Coat, 1-2 Tone	0/0	0
11001	CLUTCH Omit Item (Clutch & Control)	-63/-12	-75
12703	ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection	O/C	0
12EJH	ENGINE, DIESEL (Cummins 88.7 220) EPA 2017, 220 HP @ 2400 RPM, 800 Ib- 8 Torque @ 1600 RPM, 2600 RPM Governed Speed, 220 Posit NP (Max)	040	0
12EM2	VENDOR WARRANTY, ENGINE (Cummins) 65.7 Engine, 3-Year Unlimited Miles Standard Warranty	0/0	0
12TSY	FAN DRIVE (Borg-Warner SA85) Viscous Type, Screw On Includes : FAN Nylon	0/0	0
12UYE	RADIATOR Aluminum; 2-Row, Cross Flow, Over Under System, 717 Sqln Louvered, With 313 Sqln Charge Air Cooler. With In-Tank Transmission Cooler includes : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps	35/-4	31
	: RADIATOR HOSES Premium, Rubber		
12VBR	AIR CLEANER With Service Protection Element	0/0	0
	Includes : GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted	-19	100
12VXT	THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel	0/0	C

Proposal: 7531-01

INTERNATIONAL	<u>Vehicle Specifications</u> 2018 4300 SBA 4X2 (MA025)	February :	27, 2017
Code	Description	F/R Wt	
12VYP	ENGINE CONTROL, REMOTE MOUNTED - No Provision Furnished for Remote Mounted Engine Control	(lbs) 0/0	(lbs) O
12WPV	OIL PAN 15 Quart Capacity, For Cummins ISB/B6.7 Engines	G/O	0
12WZB	EMISSION COMPLIANCE Low NOx Idle Engine, Complies with California Clean Air Regulations; Includes "Centified Clean Idle" Decal on Hood	0/0	Ö
12XZE	FEDERAL EMISSIONS (Cummins 86.7) EPA, OBD and GHG Certified for Calendar Year 2017	0/0	0
13AVG	TRANSMISSION, AUTOMATIC (Allison 3500_RDS_P) 5th Generation Controls; Wide Ratio, 5-Speed, With Overdrive: On/Off Hwy; Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000-to GVW & GCW Max.	135/53	188
13WBL	TRANSMISSION SHIFT CONTROL (Allison) Push-Button Type; for Allison 3000 & 4000 Series Transmission	0/0	0
13WLP	TRANSMISSION OIL Synthetic; 29 thru 42 Pints	Q/O	0
13WUC	ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS); General Purpose Trucks, Construction	0/0	0
13WYU	SHIFT CONTROL PARAMETERS Allison 3000 or 4000 Series Transmissions, 5th Generation Controls, Performance Programming	0/0	0
13XAA	PTO CONTROL, DASH MOUNTED For Customer Provided PTO; Includes Switch, Electric/Air Solenoid, Piping and Wiring	3/0	3
13XAK	PTO LOCATION Right Side of Transmission	0/0	0
14ANV	AXLE, REAR, SINGLE (Mentor MS-21-14X-4DFR) Single Reduction, 21,000-lb Capacity, R Wheel Ends . Gear Ratio: 5.86 Includes	0/57	57
	: REAR AXLE DRAIN PLUG (1) Magnetic, For Single Rear Axte  Notes : The following features should be considered when calculating Rear GAWR: Rear  Axtes; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear;  Special Rating, GAWR; Wheels; Tires. : When Specifying Axte, Ratio, Check Performance Guidelines and TCAPE for  Startability and Performance		
14VAH	SUSPENSION, RR, SPRING, SINGLE Vari-Rate; 23,500-lb Capacity, With 4500 lb Auxiliary Rubber Spring  Notes  : The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Refine, GAMR; Wheels; Tires.	0/66	<del>56</del>
14WAP	SHOCK ABSORBERS, REAR (2)	0/45	45
14WMG	AXLE, REAR, LUBE (Emiseral FE-75W-80) Synthetic Oil; 30 thru 39.99 Pints	0,0	0
15LMS	FUEL/WATER SEPARATOR Cummina Supplied on Engine, with 12 Volt DC Hoster, with Weter-in-Fuel Sonsor	5/3	8
15SXJ	FUEL TANK Top Draw; Non-Polished Aluminum, 24" Diam., 50 U.S. Gal., 189 L Capacity, Mounted Left Side Under Cab	14/-1	13
15WCN	DEF TANK 5 U.S. Gal. 18.9L Capacity, Frame Mounted Outside Left Rail, Under Cab	-6/19	13
16030	CAB Conventional Includes  : ARM REST (2) Molded Plants; One Each Door  : CLEARANCE/MARKER LIGHTS (5) Flush Mounted  : COAT HOOK, CAB Located on Rear Viall, Centered Above Rear Window  : CUP HOLDERS Two Cup Holders, Located in Lower Center of Instrument Panel  : DOME LIGHT, CAB Rectangular, Door Activated and Push On-Off at Light Lans,  Timed Theater Dimming, Integral to Console, Center Mounted  : GLASS, ALL WINDOWS Tinted  : GRAB HANDLE, CAB INTERIOR (1) "A" Pillar Mounted, Passenger Side  : GRAB HANDLE, CAB INTERIOR (2) Front of "B" Pillar Mounted, One Each Side  : INTERIOR SHEET METAL Upper Door (Above Window Ledge) Painted Exterior Color	0/0	0

Includes : "A" PILLAR COVER Molded Plastic : CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheat Metal is Covered Except for the Following: with a Two-Man Psassinger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering : CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket : DOOR TRIM PANELS Molded Plastic; Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console	INTERNATIONAL*	Vehicle Specifications 2018 4300 3BA 4X2 (6%A025)	February :	27, 2017	
GAUGE CLUSTER (S) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Fuel (Electronic), Teal (Electronic), Voltmeter : GAUGE CLUSTER (S) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Voltmeter : ODOMETER CISPLAY, Miles, Trip Miles, Engine Hours, Trip Mours, Fault Code Readout : WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolam Temp, and Low Bathery Voltage (Visual and Audible)   18HCH GAUGE, AIR CLEANRER RESTRICTION (Filter-Andrey) With Black Bezal Mounted 20 1   18HKT GAUGE, AIR CLEANRER RESTRICTION (Filter-Andrey) With Black Bezal Mounted 20 0 2   18HKT GAUGE, DEF FLUID LEVEL   18HKT SEAT, DRIVER (National 2000) Air Suspension, High Back With Integral Headrest, 20 0 2   19HKT SEAT, DRIVER (National 2000) Air Suspension, High Back With Integral Headrest, Virny, Isolator, Chamber Lumbar, With 2 Position Front Cushion Adjust, -3 to +14   18EANA SEAT, TRIVER (National) Non Suspension, High Back, Fixed Back, Integral 15/8 23   18SAM Headrest, Virny, 18TH, 14TH, Integral Convex Both States, 102" Inside Spacing 18VHG GAUGE SEAT, PASSENGER (National) Non Suspension, High Back, Fixed Back, Integral 15/8 23   18VHG GAUGH	Code	Description			
(Electronic), Fuel (Electronic), Tachameter (Electronic), Voltmeter ODOMETER DISPLY, Miles, Engine Hours, Trip Hours, Fault Code Readout : WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Bettery Voltage (Visual and Audible) GAUGE, AIR CLEANER RESTRICTION (Filter-Minder) With Black Bezel Mounted in Instrument Panel GAUGE, AIR CLEANER RESTRICTION (Filter-Minder) With Black Bezel Mounted in Instrument Panel IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster 16HLJ GAUGE, DEF FLUID LEVEL SEAT, DRIVER (National 2000) AIR Suspension, High Back With Integral Headrest, 20 2 Virty, Isolator, 1 Chamber Lumbar, With 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust Institution 16SIMN SEAT, PASSEN/GER (National) Non Suspension, High Back, Fixed Back, Integral Institution 16SIMN SEAT, PASSEN/GER (National) Non Suspension, High Back, Fixed Back, Integral Institution 16SIMN MIRRORS (2) (Lang Metro) Rectangular, Black Heade, Brackets and Arms, -3/0 -3 Readissery Type, 1-56" x 14", "Integral Convex Roll Asite, 102" Inteste Spacing CAB MOUNTING HEIGHT EFFECTS Mid Cab in Lieu of Low Cab Mounting Height (Approx. 4") With Cab Air Suspension HEATER HOSES Premium HOSE (Larges R. HEATER HOSE Mubes Constant Tension Clamps : REPRIGERANT Hydroritumosarbon HFC-134A WISTRUMENT FAHEL Color of Sections, Flat Panel WMNDOW, POWER (2) and Prever Door Locks, Left and Right Doors, Includes Door 16WALS REPRIGERANT Hydroritumosarbon HFC-134A WISTRUMENT FAHEL Color of Sections, Flat Panel WMNDOW, POWER (2) and Prever Door Locks, Left and Right Doors, Includes Express Down Pesture HNAC PRESH AR FLITER  16WALS REPRIGERANT Hydroritumosarbon HFC-134A WISTRUMENT FAHEL Color of Passion  16WALS REPRIGERANT Hydroritumosarbon HFC-134A WISTRUMENT PANEL TOWN For Color Wide Of Color of Temps  16WALS REPRIGERANT Hydroritumosarbon HFC-134A WISTRUMENT PANEL TOWN For Section, Flat Weditir, Mounted on Passenger 100 10WALS REPRIGERANT Hydroritumosarbon HFC-134A HOURTHETER, PTO For Customer Pro	16HBA	<u>Includes</u>		0.000	
and Low Bathery Voltage (Visual and Audible)  18HCH GAUGE, OIL TRIP, AUTO TRANS, for Allison Transmission 1/0 1 18HRE GAUGE, OIL TRIP, AUTO TRANS, for Allison Transmission 1/0 2 2 16HKT IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster 16HKJ GAUGE, DEF FLUID LEVEL SEAT, DRIVER (National 2000) Air Suspension, High Back With Integral Headrest, Vinyl, Isolator, 1 Chember Lumbar, With 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust Instincts 15EAT BELT 3-Point, Lap and Shoulder Belt Type 16SMN SEAT, PASSENGER (National) Non Suspension, High Back, Fixed Back, Integral 16SMA SEAT, PASSENGER (National) Non Suspension, High Back, Fixed Back, Integral 16SMA Breaksway Type, 7, 55" x 14.1" Integral Convex Both Stites, 102" Inside Spacing 16VHG CAB MOUNTING HEIGHT EFFECTS MId Cab in Lieu of Low Cab Mounting Height (Approx. 4") With Cab Ar Suspension 16WCT AIR CONDITIONER (Stand-Ari) With Integral Heater & Defroster Includes 16WLS INSTRUMENT PANEL Center Section, Flat Panel INGSE CLAMPS, HEATER HOSE Mubes Constant Tension Clamps 16WLS INSTRUMENT PANEL Center Section, Flat Panel INDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes 50 September of Mindow, Power (2) and Power Door Locks, Left and Right Doors, Includes 16WLS 1		(Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter : ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout			
16HHE GAUGE, AIR CLEANER RESTRICTION (Filter-Minder) With Black Bezel Mounted in Instrument Panel in Instrument Panel PCLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Qr0 Qr Quister Cluster Code (National 2000) Air Suspension, High Back With Integral Headrest, Qr0 Qr		and Low Battery Voltage (Visual and Audible)			
in Instrument Panel  IGHKT  IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge  Output  GLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge  Cluster  GALOG, DEF FLUID LEVEL  SAT, DRIVER (National 2000) Air Suspension, High Back With Integral Headrest, 2/0 2  Virnyl, teotetor, 1 Chember Lumbar, With 2 Position Front Cushion Adjust, -3 to +14  Degree Angle Back Adjust  Includes  Includes  Includes  ISEAT BELT 3-Point, Lap and Shoulder Belt Type  16SMN  SEAT, PASSENGER (National) Non Suspension, High Back, Fixed Back, Integral 15/8 23  Headrest, Virnyl  16SNA  MIRRORS (2) (Lang Metra) Rectanguist, Black Heads, Brackate and Arms, -3/0 -3  Breakaway Type, -7.55°; Y 14, Tintegral Convex Both Sides, 102° Inside Spacing  CAB MOUNTING HEIGHT EFFECTS Mid Cab in Lieu of Low Cab Mounting Height (Approx. 4") With Cab Air Suspension  16WHG  CAB MOUNTING HEIGHT EFFECTS Mid Cab in Lieu of Low Cab Mounting Height (Approx. 4") With Cab Air Suspension  I HOSE CLAMPS, HEATER HOSE Mubbes Constant Tension Clamps  I HEATER HOSES Premium  I HOSE CLAMPS, HEATER HOSE Mubbes Constant Tension Clamps  I REPRIGERANT Hydrofluorocarbon HFC-134A  16WLS  INSTRUMENT PANEL, Center Section, Fist Panel  16WLS  INSTRUMENT PANEL Center Section, Fist Panel  16WLS  STORAGE POCKET, DOOR Micked Plastic, Full Width; Mounted on Passanger  1/0 1  16WLS  HOURS STORAGE POCKET, DOOR Micked Plastic, Full Width; Mounted on Passanger  1/0 1  16WLS  FRESH AIR FILTER Attached to Air Intake Cover on Covi Tray in Front of Michael Heater House Includes  Includ			1/0		
Cluster GALGE, DEF FLUID LEVEL GALGE, DEF FLUID LEVEL GALGE, DEF FLUID LEVEL SEAT, DRIVER (National 2000) Air Suspension, High Back With Integral Headrest, 2/0 2 Virryl, Isolator, 1 Chember Lumbar, With 2 Position Front Cushion Adjust, -3 to +1-4 Degree Angle Back Adjust includes : SEAT BELT 3-Point, Lap and Shoulder Belt Type 16SMN SEAT, PASSENGER (National) Non Suspension, High Back, Fixed Back, Integral Headrest, Virryl 16SMA MIRRORS (2) (Lang Meltra) Rectangular, Black Heads, Brackets and Arms, -3/0 -3 Breekswey Type, 7.55" x 1-1" Integral Convex Both Sides, 102" Inside Spacing CAB MOUNTING REIGHT EFFECTS Mid Cab in Lieu of Low Cab Mounting Height 70-5 64 (Approx. 4") With Cab Air Suspension 16WHG ARCONDITIONER (Bland-Aril) With Integral Heater & Defroster Includes : HEATER HOSES Premium : HOSE CLAWPS, HEATER HOSE Mubbes Constant Tension Clamps : REFRIGERANT Hydrofluorocarbon HFC-134A MSTRUMENT PANEL Center Section, Flat Pane!  16WWS MSTRUMENT PANEL Center Section, Flat Pane!  16WWY HYAC FRESM AIR FILTER 16WWY HYAC FRESM AIR FILTER 1000 16WLM HOURRETER, PTO for Customer Provided PTO; With Indicator Light and 2/0 2 Hourmater in Gauge Cluster Includes Return Wire for PTO Feedback Switch PRESM AIR FILTER Attached to Au intake Cover on Cowi Tray in Front of Winderhold Cab Includes :"A" PILLAR COVER Moided Plastic : CAB INTERIOR TRIM Deluxe :"A" PILLAR COVER Moided Plastic : CAB INTERIOR TRIM Deluxe :"A" PILLAR COVER Moided Plastic : CAB INTERIOR TRIM Deluxe :"A" PILLAR COVER Moided Plastic : CAB INTERIOR TRIM PANELS Moided Plastic, Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL S Moided Plastic, Full Height, All Esposed Intorior Sheet Metal is Covered Except for the Following with a Two-Man Passenger Seat or with a Pull Bench Seat the Sect Panel is Completely Void of Covering : CONSOLE, OVER Midded Plastic, Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Moided Plastic, Full Langth; Driver		in Instrument Panel	2/0	2	
SEAT, DRIVER (National 2000) Air Suspension, High Back With Integral Headrest, Vinyl, Isoletor, 1 Chember Lumbar, With 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust Includes : SEAT BELT 3-Point, Lap and Shoulder Beit Type : SEAT BELT 3-Point, Lap and Shoulder Beit Type : SEAT BELT 3-Point, Lap and Shoulder Beit Type : SEAT BELT 3-Point, Lap and Shoulder Beit Type : SEAT PELT 3-Point, Lap and Shoulder Plastic : SEAT PELT 3-Point Shoulder Plastic : Seat Shoulder Plastic : Seat Shoulder : SEAT Pelt 3-Point : SEAT Shoulde	16HKT		0/0	0	
Viryl, Boletor, 1 Chember Lumbar, With 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust instacts : SEAT BELT 3-Point, Lap and Shoulder Belt Type 16SMN SEAT, PASSENGER (National) Non Suspension, High Back, Fixed Back, Integral 15/8 23 Headrest, Viryl H			0/0	0	
16SMN SEAT, PASSENGER (National) Non Suspension, High Back, Fixed Back, Integral Headrest, Vinyl MIRRORS (2) (Lang Mekra) Rectangular, Black Heade, Brackets and Arms, Braskaway Type, 7.55" x 14.1" Integral Convex Both Sides, 102" Inside Spacing CAB MOUNTING HEIGHT EFFECTS MID Cab in Lieu of Low Cab Mounting Height (Approx. 4") With Cab Air Suspension AIR CONDITIONER (Bland-Air) With Integral Heater & Defroster AIR CONDITIONER (Bland-Air) With Integral Heater & Defroster Includes HATER HOSES Premium HOSE CLARPS, HEATER HOSE Mubbes Constant Tension Clamps REFRIGERANT Hydrofluorocarbon MFC-134A INSTRUMENT PANEL Center Section, Flat Panel SWINDW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature HYAC FRESH AIR FILTER FOOR STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger Door HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indicator Light and HOURSMETER, PTO for Customer Provided PTO; With Indic	16JNT	Vinyl, Isolator, 1 Chamber Lumbar, With 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust Includes	2/0	2	
Headnet, Viriyi MIRRORS (2) (Lang Mekra) Rectangular, Black Heade, Brackets and Arms, Breekaway Type, 7.55° x 14.1" Inlegral Convex Both Skites, 102" Inside Spacing CAB MOUNTING HEIGHT EFFECTS Mid Cab in Lieu of Low Cab Mounting Height 70.6 64 (Approx. 4") Wiff Cab Ar Suspension 18WCT AIR CONDITIONER (Bland-Air) With Integral Heater & Defroster Includes : HEATER HOSES Premium : HOSE CLAMPS, HEATER HOSE Mubes Constant Tension Clamps : REFRICERANT Hydrofluorocarbon HFC-134A 18WUS INSTRUMENT PANEL Center Section, Flat Panei 0.00 0 WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes 50 5 Express Down Feature 16WKY RVAC FRESH AIR FILTER STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger 100 1 16WLM FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of Windshield Under Hood 16WRX CAB INTERIOR TRIM Deluxe Includes : "A" PILLAR COVER Molded Plastic : CAB INTERIOR TRIM Deluxe Passenger Seat or with a Full Bench Seat the Seck Panet is Completely Void of Covering : CONSOLE, OVERHEAD Molded Plastic, With Dual Storage Pockets with Retainer Nets and CB Radio Pocket : HEADLINER Soft Padded Cloth : INSTRUMENT PANELS Ridded Plastic, Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console			322	320	
Breaksway Type, 7.55" x 14." Integral Convex Both Sides, 102" Inside Spacing CAB MOUNTING HEIGHT EFFECTS Mid Cab in Lieu of Low Cab Mounting Height (Approx. 4") With Cab Air Suspension AIR CONDITIONER (Blend-Air) With Integral Heater & Defroster (Approx. 4") With Cab Air Suspension AIR CONDITIONER (Blend-Air) With Integral Heater & Defroster (Accudes) HEATER HOSES Premium HOSE CLAMPS, HEATER HOSE Mubbes Constant Tension Clamps REPRIGERANT Hydroffborocarbon HFC-134A INSTRUMENT PANEL Center Section, Flat Panei SWINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature WHAC FRESH AIR FILTER STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger Door HOWAS HOURSETER, PTO for Customer Provided PTO, With Indicator Light and HOURSETER, PTO for Customer Provided PTO Peedback Switch HOURSETER, PTO PEED AIR PROVIDED PRO		Headrest, Vinyl	100		
(Approx. 4") With Cath Air Suspension AIR CONDITIONER (Blend-Air) With Integral Heater & Defroster Includes HEATER HOSES Premium HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps REFRIGERANT Hydrofluorocarbon HFC-134A INSTRUMENT PANEL Center Section, Flat Panei WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature RWAC FRESH AIR FILTER STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger Door HOURSETER, PTO for Customer Provided PTO, With Indicator Light and HOURSETER, PTO for Customer Provided PTO, With Indicator Light and HOURSETER, PTO for Customer Provided PTO, With Indicator Light and HOURSETER, PTO for Customer Provided PTO, With Indicator Light and HOURSETER, PTO for Customer Provided PTO, With Indicator Light and Houmenier in Gauge Cluster Includes Return Wire for PTO Feedback Switch FRESH AIR FILTER Attached to Air Intake Cover on Cowi Tray in Front of Wendehield Under Hood CAB INTERIOR TRIM Deluxe  CAB INTERIOR TRIM Deluxe  CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height, All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Misin Passenger Seat or with a Full Bench Seat the Beck Panel is Completely Void of Covering CONSOLE, OVERHEAD Molded Plastic, With Dual Storage Pockets with Retainer Nets and CB Radio Pocket DOOR TRIM PANELS Molded Plastic, Driver and Passenger Doors FLOOR COVERING Rubber, Black HEADLINER Soft Padded Cloth INSTRUMENT PANEL TRIM Molded Plastic, Full-Length; Driver Door SUN VISOR (2) Padded Vinyl with Driver Side Toil Ticket Strap, Integral to Console	16SNA	Breakaway Type, 7.55" x 14.1" Integral Convex Both Sides, 102" Inside Spacing	-3/0	-3	
AIR CONDITIONER (Blend-Air) With Integral Heater & Defroster Industrial HEATER HOSES Premium HOSE CLAMPS, HEATER HOSE Mulbea Constant Tension Clamps REFRIGERANT Hydrofluorocarbon HFC-134A INSTRUMENT PANEL Center Section, Fiat Panei WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature HAVAC FRESH AIR FILTER FORGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Indicator Light and HOURESETER, PTO for Customer Provided PTO; With Dual Storage Pockets with Relating to Pto Hours Indicator Light All Exposed Interior Sheet Metal is Covered Molded Plastic, Full Height; All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man Passenger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering CONSOLE, OVERHEAD Molded Plastic, With Dual Storage Pockets with Refairer Nets and CB Radio Pocket DOOR TRIM PANELS Molded Plastic, With Dual Storage Pockets with HEADLINERS of Padded Cloth INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section SUN VISOR (2) Padded Cloth INSTRUMENT PANEL TRIM Molded Plastic, Full	16VHG		70/-6	64	
INSTRUMENT PANEL Center Section, Flat Panei  16WJU WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes  Express Down Feature  16WKY HVAC FRESH AIR FILTER  4/0 4  16WLE STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger  1/0 1  16WLM HOURNIETER, PTO for Customer Provided PTO; With Indicator Light and  2/0 2  Hounmater in Gauge Cluster Includes Return Wire for PTO Feedback Switch  16WLS FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of  Windehield Under Hood  16WRX CAB INTERIOR TRIM Deluxe  16WRX CAB INTERIOR TRIM Deluxe  16WRX CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man Passenger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering  16WRS CONSOLE, OVERHEAD Molded Plastic, With Dual Storage Pockets with Retainer Nets and CB Radio Pocket  19DOR TRIM PANELS Molded Plastic, Driver and Passenger Doors  19DOR TRIM PANELS Molded Plastic, Driver and Passenger Doors  19DOR TRIM PANELS Molded Plastic, Driver and Passenger Doors  19DOR TRIM PANELS Molded Plastic, Driver and Passenger Doors  19DOR TRIM PANELS Molded Plastic, Driver Black Center Section  19DOR TRIM PANEL TRIM Molded Plastic, Full-Langth; Driver Door  19DOR TRIM PANEL TRIM Molded Plastic, Full-Langth; Driver Door  19DOR TRIM PANEL TRIM Molded Plastic, Full-Langth; Driver Door	16WCT	Includes : HEATER HOSES Premium : HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps	65/6	71	
16W/JV WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature 14WC FRESH AIR FILTER 140 4 16WLE STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passanger 170 1 10VLM HOURISETER, PTO for Customer Provided PTO; With Indicator Light and 16WLS Hourneter in Gauge Cluster Includes Return Wire for PTO Feedback Switch 16WLS FRESH AIR FILTER Attached to Air Intake Cover on Cowi Tray in Front of 170 1 Windshield Under Hood 16WRX CAB INTERIOR TRIM Deluxe 174 PILLAR COVER Molded Plastic 175 CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All 184 Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man 185 Passanger Seat or with a Full Bench Seat the Back Panel is Completely Void of 186 Covering 185 CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with 186 Retainer Nets and CB Radio Pocket 186 DOOR TRIM PANELS Molded Plastic; Driver and Passanger Doors 186 FLOOR COVERING Rubber, Black 186 HEADLINER Soft Padded Cloth 187 INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section 188 STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door 188 SUN VISOR (2) Padded Vinyl with Driver Side Toil Ticket Strap, Integral to 188 Console	ACSAL NO		0.00		
Express Down Feature  16WKY  16WE  1					
16WLE STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passanger Door 16WLM HOURNIETER, PTO for Customer Provided PTO; With Indicator Light and Hournater in Gauge Cluster Includes Return Wire for PTO Feedback Switch FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of Windshield Under Hood Windshield Under Hood CAB INTERIOR TRIM Deluxe D/O 0 Includes : "A" PILLAR COVER Molded Plastic : CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man Passanger Seat or with a Full Bench Seat the Back Panel is Complately Void of Covering : CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket : DOOR TRIM PANELS Molded Plastic; Driver and Passanger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console	101100	Express Down Feature		· ·	
16WLM HOURMETER, PTO for Customer Provided PTO; With Indicator Light and HOURMETER, PTO for Customer Provided PTO; With Indicator Light and Hourmeter in Gauge Cluster Includes Return Wire for PTO Feedback Switch  FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of Windshield Under Hood  16WRX CAB INTERIOR TRIM Deluxe 0/0 0  Includes  'A" PILLAR COVER Molded Plastic  CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Main Passanger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering  CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket  DOOR TRIM PANELS Molded Plastic; Driver and Passanger Doors  FLOOR COVERING Rubber, Black  HEADLINER Soft Padded Cloth  INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section  STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door  SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console					
Hourmater in Gauge Cluster Includes Return Wire for PTO Feedback Switch  FRESH AIR FILTER Attached to Air Intake Cover on Cowi Tray in Front of  Windshield Under Hood  CAB INTERIOR TRIM Deluxe  'A" PILLAR COVER Molded Plastic  CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All  Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man  Passanger Seat or with a Full Bench Seat the Back Panel is Completely Void of  Covering  CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with  Retainer Nets and CB Radio Pocket  DOOR TRIM PANELS Molded Plastic; Driver and Passanger Doors  FLOOR COVERING Rubber, Black  HEADLINER Soft Padded Cloth  INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section  STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door  SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to  Console	16WLE	그래, 그러, 그리고 그는 내가 이번 등 그래, 항문 시간 이번 가게 되었다. 그가 있는데, 그런 사람이 있는데, 그런 그래, 얼마 그리고 있는데, 그리고 있는데, 그리고 그래,	1/0	1	
16WLS FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of Windshield Under Hood CAB INTERIOR TRIM Deluxe Includes : "A" PILLAR COVER Molded Plastic : CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height, All Exposed Interior Sheat Metal is Covered Except for the Following: with a Two-Man Passanger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering : CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket : DOOR TRIM PANELS Molded Plastic; Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console	1GVVLM		2/0	2	
CAB INTERIOR TRIM Deluxe Includes : "A" PILLAR COVER Molded Plastic : CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheat Metal is Covered Except for the Following: with a Two-Man Pessanger Seat or with a Full Bench Seat the Back Panet is Completely Void of Covering : CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket : DOOR TRIM PANELS Molded Plastic; Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console	16WLS	FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of	1/0	1	
: "A" PILLAR COVER Molded Plastic : CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheat Metal is Covered Except for the Following: with a Two-Man Passenger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering : CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket : DOOR TRIM PANELS Molded Plastic; Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console	16WRX	CAB INTERIOR TRIM Deluxe	0/0	0	
Exposed Interior Sheat Metal is Covered Except for the Following: with a Two-Man Passenger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering  : CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket  : DOOR TRIM PANELS Molded Plastic; Driver and Passenger Doors  : FLOOR COVERING Rubber, Black  : HEADLINER Soft Padded Cloth  : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section  : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door  : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console		: "A" PILLAR COVER Molded Plastic			
: CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket : DOOR TRIM PANELS Molded Plastic; Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console		Exposed Interior Sheat Metal is Covered Except for the Following: with a Two-Man Passanger Seat or with a Full Bench Seat the Back Panel is Completely Void of			
: FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console		: CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets and CB Radio Pocket			
: INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Toll Ticket Strap, Integral to Console		: FLOOR COVERING Rubber, Black			
		: INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length; Driver Door			
16WSE LOW WASHER FLUID INDICATOR 1/0	0.000		J	- 2	
	16WSE	LOW WASHER FLUID INDICATOR	1/0	1	

INTERNATIONAL	<u>Yehicle Specifications</u> 2018 4300 SBA 4X2 (MA025)	February 27, 2017	
Code	Description	F/R We (lbs)	Tot ₩t
27DTH	WHEELS, FRONT (Maxion 10049) DISC; 22.5x8.25 Rims, Painted Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .490" Thick Increased Capacity Disc and Steel Hubs	5/0	5
28DTH	WHEELS, REAR (Maxion 10049) DUAL DISC; 22.5x8.25 Rims, Painted Steel, 5- Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .490" Thick Increased Capacity Disc and Steel Hubs	0/1023	1023
29580	WHEEL SEALS, FRONT (International) Oil-Lubricated Wheel Bearings	0/0	0
29PAR	PAINT IDENTITY, FRONT WHEELS Disc Front Wheels; With Vendor Applied White Powder Coat Paint	0/0	ŏ
29PAS	PAINT IDENTITY, REAR WHEELS Disc Rear Wheels; With Vendor Applied White Powder Coat Paint	G/O	0
29WLK	WHEEL BEARING, FRONT, LUBE (EmGard FE-75W-90) Synthetic Oil	0/0	0
60AAG	BDY INTG, REMOTE POWER MODULE Mounted Inside Cab behind Driver Seat; Up to 6 Outputs & 6 Inputs, Max. 20 amp. per Channel, Max. 80 amp Total (Includes 1 Switch Pack With Latched Switches)	0/0	0
60ABC	BOY INTG, REMOTE START/STOP To Start and Stop Vehicle Engine	0/0	0
60AJK	BDY INTG, INDICATOR LIGHTS (2) 1 for Body Up, 1 for Gate Open, includes Audible Alarm, Programmable Mode for Various Switch Actions. (Requires 2 Remote Power Module Inputs)	0/0	Ö
7372135415	(4) TIRE, REAR 11R22.5 Load Range G HSR2 (CONTINENTAL), 498 rev/mile, 75 MPH, All-Position	0/128	128
7382135415	(2) TIRE, FRONT 11R22.5 Load Range H HSR2 (CONTINENTAL), 498 rev/mile, 75 MPH, All-Position	66/0	68
	Services Section:		
40116	WARRANTY Standard for Duraster 1000/4000 Series, Effective with Vehicles Built January 2, 2015 or Later, CTS-2475P	0/0	0
	Total Component Weight:	6495/4870	11365
	flooring cost	0/0	0
	Total Goods Purchased:	0/0	0

The weight calculations included in this proposal are an estimate of future vehicle weight. The actual weight as manufactured may be different from the estimated weight. Navistar, Inc. shall not be liable for any consequences resulting from any differences between the estimated weight of a vehicle and the actual weight.

INTERNATIONAL

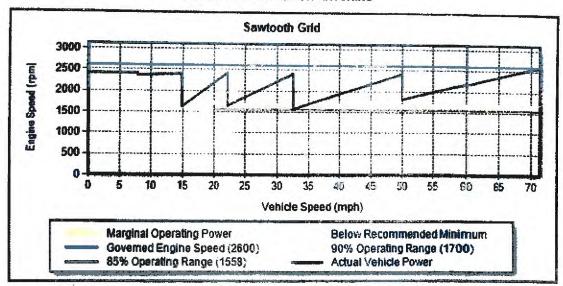
#### Weight Summery 2018 4303 SBA 4X2 (MAC25)

February 27, 2017

There is no weight study for this proposal.

Proposal: 7631-01

#### **ENGINE/TRANSMISSION MATCHING**



#### Sawtooth Details

Gear	Trans	<b>Upshift Power Avail</b>		Govern Power Avail		Peal	Warn Msg		
	Ratio	Veh Spd (MPH)	Eng Spd (RPM)	Veh Spd (MPH)	Eng Spd (RPM)	Gear Step (%)	85% Range (%)	90% Range (%)	
1C	4.59	0.0	2406	7.8	2417	N/A	67	53	
2C	2.28	7.8	2363	148	2405	N/A	67	53	
2L	2.26	14.8	1627	22.1	2432	N/A	67	53	
3L	1.53	22.1	1646	32 5	2417	N/A	67	53	
4L	1.00	32.5	1580	49.9	2425	N/A	67	53	
5L	0.75	49.9	1819	713	2600	N/A	67	53	

@ - WHEELSLIP CAN OCCUR AT THE GRADE SHOWN. THE VEHICLE IS CAPABLE OF INCREASED GRADEABILITY IF MORE WEIGHT IS PLACED ON THE DRIVE AXLES.

#### Performance TCAPE Summary 2018 4300 SBA 4X2 (MA025)

February 27, 2017

#### STEADY STATE PERFORMANCE

Performance Results	Gear	Veh Spd (mph)	Eng Spd (rpm)	Fuel Econ (mpg)	Grade (%)	Notes
LEVEL ROAD MAXIMUM SPEED	SL	70.4	2569	****	0.00	
HI GEAR SPEED @ RATED RPM		-	to the same of the	-	0.00	
55.0 MPH STEADY-STATE	SL	55.0	2006	PHILIP	1.92	
TYPICAL OPERATING SPEED	5L	65.0	2371	****	0.69	- Calculated Grade
						Ability/Fuel Economy

VEHICLE ORDER CODING ERRORS MAY RESULT IF THE "LEVEL ROAD MAX SPEED" VALUE EXCEEDS THE "HI GEAR SPEED & RATED RPM" AND IS USED AS THE ENGINE PROGRAMMABLE VEHICLE SPEED LIMIT.

IF THE RESULTS CONTAIN "---", VEHICLE CANNOT ATTAIN THAT SPEED.

IF THE RESULTS CONTAIN "\*\*\*\*\*, THE ENGINE USED DOES NOT HAVE A FUEL MAP. FUEL ECONOMY CANNOT BE PREDICTED.

#### Recommendations / General Information

IDLE FUEL RATE: \*\*\*\*\* GALS/HR @ 700.0 RPM TORQUE CONVERTER: TC-411 STALL RATIO: 2.71

Fuel Economy Route: Normal Route - City, Suburban, and Highway

Key Fuel Economy Information	City	Suburban	Highway	Notes	
MILES PER GALLON	****	(rintria de	*****		
AVERAGE MPH MISSION MINUTES	18.9 <b>29.8</b> 5	39.8 52.05	54.6 173.37		

IF THE RESULTS CONTAIN "\*\*\*\*\*, THE ENGINE USED DOES NOT HAVE A FUEL MAP. FUEL ECONOMY CANNOT BE PREDICTED.

#### **GRADEABILITY PERFORMANCE**

**Enroute - Full Throttle Upshift Performance** 

Gear	Trans Ratio	Voh Spd (mph)	Eng Spd (rpm)	Whi Pwr (hp)	Grade (%)	Warn	Notes	
10	4.59	0.0	2406	0.00	44.55	@	STALL	
		4.2	2363	133.78	38.18	_	70% EFF	
		5.9	2375	152.28	30.15		80% EFF	
		7.8	2417	157.93	23.05			
2C	2.26	7.8	2363	128.61	18.48			
		14.8	2405	159.02	11.59			
2L	2.26	14.8	1627	163.39	11.93			
		22.1	2432	186.18	8.78			
3L	1.53	22.1	1646	165.19	7.69			
		32.5	2417	186.28	5.47			
4L	1.00	32.5	1580	157.33	4.45		#	
		32.9	1600	159.26	4.44			
		49.9	2425	162.20	2.48			
5L	0.75	49.9	1819	176.56	2.35			
		62.4	2277	180.09	1.00			
		66.5	2425	176.01	0.50			
		70.4	2570	189.41	0.00		LEVEL ROAD	
		71.3	2600	167.75	-0.11		RATED RPM	
				STARTIN	G / TOP	GEAR	PERFORMANCE	
		Mak Bud	F 0-4	15-F2- 0 FB-			22.25	

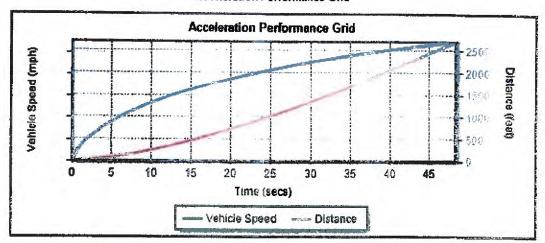
Gear	Trans Ratio	Veh Spd (mph)	Eng Spd (rpm)	Whi Pwr (hp)	Grade (%)		
1C	4.59	0.0		0.00			STALL
		5.9		152.28	30.15	-	80% EFF - Calculated Start Ability

@ - WHEELSLIP CAN OCCUR AT THE GRADE SHOWN. THE VEHICLE IS CAPABLE OF INCREASED GRADEABILITY IF MORE WEIGHT IS PLACED ON THE DRIVE AXLES.

THE TRANSMISSION WAS SIMULATED IN PERFORMANCE OPERATING MODE.

#### ACCELERATION PERFORMANCE RESULTS

Acceleration Performance Grid



#### Acceleration Performance: TIME TO ACCELERATE ON A GRADE TO 55 0 (MPH) IS 48 21 (SECS)

#### **Acceleration Performance Details**

Gear	Time (scca)	Distance (feet)	Speed (mph)	Notes	
1C	0.13	0.1	10		
1.0	0.27	0.4	20		
	0.42	0.9	3.0		
	0.56	1.7	4.Q		
	0.71	2.7	5.0		
	0.89	4.1	6.0		
	1.08	5.9	7.0		
2C	1.26	7.8	7.8		
20	1.54	11.2	8.8		
	1.83	15.2	9.8		
	2.14	19.9	10.8		
	2.47	25.4			
	2.82		11.8		
	3.20	31.7 39.1	12.8		
	3.61		13.8		
21		47.5	14.8		
21	3.62	47.8	14.8		
	4.04	57 2	15.8		
	4 46	67.2	16.8		
	4.88	78.1	17 8		
	5.33	90.0	18.8		
	5.80	103 4	19 6		
	6.31	118.4	20 8		
	6.84	135.2	<b>21</b> B		
3L	7.02	140.9	22		
	7.65	161 7	23 1		
	8.28	183.5	24 *		
	8.91	206.3	25		
	9.55	230.3	26 1		
	10.21	258.1	27 1		
	10.90	284.1	28.1		
	11.62	314.6	29.1		
	12.39	347 7	30 -		

Coon	-				
Gear	Time (sscn)	Distance (feet)	Speed (mph)	Notes	
	13.19	383.6	31.1		
40	14.03	422.6	32.1		
4L	14.34	437.6	32.5		
	15.41	488.1	33.5		
	16.48	542.6	34.5		
	17.56	595.1	35.5		
	18.65	655.7	36.5		
	19.75	715.3	37.5		
	20.86	777.0	38.5		
	21.99	841.3	39.5		
	23.14	909.1	40.5		
	24.34	981.3	41.5		
	25.80	1058.6	42.5		
	26.91	1141.6	43.5		
	28.30	1230.9	44.5		
	29.75	1326.8	45.5		
	31.28	1429.8	46.5		
	32.89	1540.7	47.5		
	34.59	1660.2	48.5		
	38.39	1789.6	48.5		
5L	37.09	1840.7	49.9		
	39.11	1969.6	50.9		
	41.16	2144.6	51.9		
	43.28	2307.7	52.9		
	45.51	2482.0	53.9		
	47.86	2669.4	54.9		
	48.21	2697.2	55.0		

#### Performance TCAPE Summary 2018 4300 SBA 4X2 (MA025)

February 27, 2017

#### REQUIRED TCAPE INFORMATION

#### **TCAPE Factors For Vehicle**

Selected Rear Axle Gear Ratio(s): 5.86 Engine Fan Type: **VISCOUS** Parked PTO: NO Enroute PTO: NO ID Wheel Slip Conditions: Yes Road Governor/Cruise Ctrl: No Road Surface Type: TYPICAL Fuel Economy Route: Normal Route - City, Suburban, and Highway Vehicle Vocation: GENERAL ON HIGHWAY Acceleration Grade (%): 0.0 Frontsi Area (FT2): 96 Speed Limit on Route (MPH): 61.0 Relative Drag Coefficient: 85 Alternator (A): 40 Steering Gear (HP): 2.60 Air Conditioner (HP): 3.20 Vehicle Width (IN): 95 Vehicle Height (IN): 144 Weight on Drive Axie (LBF): 21000 Acceleration Vehicle Spd (MPH): 55.0 Air Compressor (HP): 2.20 TIRE, FRONT

TIRE, FRONT
2 - RADIAL NORMAL
TIRE, REAR
4 - RADIAL NORMAL

#### Components

204000

UUUZMOU	AALE, FROM: NON-DRIVING (MBRIOF MFS-12-122A) I-BERTH TYPE, 12,000-10 CAPACITY
0004SPA	AIR COMPRESSOR (Cummins) 18.7 CFM Capacity
0005PSA	STEERING GEAR (Sheppard M100) Power
0008GXD	ALTERNATOR (Leece-Neville AVI160P2013) Brush Type; 12 Volt 160 Amp. Capacity, Pad Mount, With Remote Sense
0012EJH	ENGINE, DIESEL (Cummins 86.7 220) EPA 2017, 220 HP @ 2400 RPM, 600 lb-ft Torque @ 1600 RPM, 2600 RPM
	Governed Speed, 220 Peak HP (Max)
0012TSY	FAN DRIVE (Borg-Warner SASS) Viscous Type, Screw On
0013AVG	TRANSMISSION, AUTOMATIC (Allison 3500_RDS_P) 5th Generation Controls; Wide Ratio, 5-Speed, With Overdrive;
	On/Off Hwy; Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000 to GWW & GCW Max.
0014ANV	AXLE, REAR, SINGLE (Mentor MS-21-14X-4DFR) Single Reduction, 21,000-lb Capacity, R Wheel Ends
0016030	CAB Conventional
0016WCT	AIR CONDITIONER (Blend-Air) With Integral Heater & Defroster
07372135415	TIRE, REAR 11R22.5 Load Range G HSR2 (CONTINENTAL), 498 rev/mile, 75 MPH, All-Position 11R22.5 Load Range
	G HSR2 (CONTINENTAL), 498 rew/mile, 75 MPH, All-Position
07382135415	TIRE, FRONT 11R22.5 Load Range H HSR2 (CONTINENTAL), 498 rev/mile, 75 MPH, All-Position 11R22.5 Load
	Range H HSR2 (CONTINENTAL), 498 revirnile, 75 MPH, All-Position

AY! E EPONT NON-OPINING INACIDE MES 12 122A) I Page Time 12 000 in Conneille

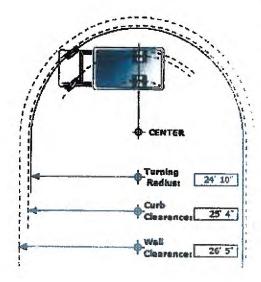
TCAPE HAS BEEN DESIGNED TO GIVE ECONOMY AND PERFORMANCE PREDICTIONS WHICH HAVE BEEN SHOWN TO BE TYPICAL FOR MOST OPERATIONS. HOWEVER, DUE TO OPERATING CONDITIONS, DRIVER INFLUENCES, AND OTHER FACTORS, YOUR RESULTS MAY VARY FROM THOSE PREDICTED. ALSO, BECAUSE OF FUEL MAPPING PROCEDURES USED BY VARIOUS ENGINE MANUFACTURERS, COMPARISONS OF FUEL ECONOMY RESULTS FOR DIFFERENT BRANDS OF ENGINES MAY VARY FROM THOSE SHOWN.

NAVISTAR, INC. SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, LOSS OF USE, INTERRUPTION OF BUSINESS OR INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY KIND THAT ARE INCURRED BY DEALER OR BY DEALER'S CUSTOMERS AS A RESULT OF RELIANCE ON TCAPE, WHETHER THE CLAIM IS IN CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY OR OTHERWISE.

#### INTERNATIONAL

#### rurning Radius Summary 2018 4300 SBA 4X2 (MA025)

February 27, 2017



Series 4000 Mode: MA025 Description 4300 SBA 4X2 Mode: Year 2018

#### Calculation Factors

Wheelbase:

Front Axle: 0002ASC

Description:

AXLE, FRONT NON-DRIVING, (Meritor MFS-12-122A) I-

Beam Type 12 000-ib Capacity

Front Wheel:

0027DTH

175

WHEELS, FRONT, (Maxion 10049) DISC: 22.5x8.25 Rims, Description

Painted Steel. 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .490" Thick Increased Capacity

Disc and Steel Hubs

Front Tire:

07382135415

Description

TIRES, 11R22 5 Load Range H HSR2 (CONTINENTAL).

498 revimile, 75 MPH, All-Position

Steering Gear. Description<sup>-</sup>

0005PSA STEERING GEAR, (Sheppard M100) Power

#### **Turning Radius Statistics**

General Information

Inside Turn Angle

50 Degrees

Radial Overhang:

19

**Axle Information** 

KingPin Inclination:

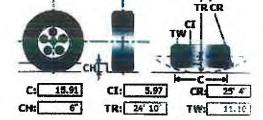
6.25 Degrees

KingPin Center:

59

#### Turning Radius - Curb View

C	- Curb Contact Length	15.91
CI	- Curb Clearance Increment:	5.97
CR	- Curb Clearance Radius	25'4"
CH	- Curb Height:	6"
TR	- Turning Radius	24'10"
TW	- Tire Width:	11.10



\* All Measurements are in inches, unless otherwise specified

#### INTERNATIONAL

#### Turning Radius Summary 2018 4300 SBA 4X2 (MA025)

February 27, 2017

This information is based on engineering information available at this time. Actual figures may vary. Navistar, Inc. cannot eccept liability for consequences due to this variance.

16

Proposal: 7631-01

Home > Cooperative Purchasing > Contracts - Fleet > Vehicles and Chassis > National Auto Fleet Group - HD Chassis







Overview

**Contract Documentation** 

**Pricing** 

**Marketing Materials** 

NJPA Contact Information

HOW TO PURCHASE ?

#### **Vendor Contact Info**

Jesse Cooper
Direct Phone: 855-289-6572
jcooper@nationalautofleetgroup.com
www.nationalautofleetgroup.com

### **National Auto Fleet Group - HD Chassis**

AUJPA AWARDED

Contract#: 081716-NAF Category: Vehicles and Chassis Description: Chassis Maturity Date: 11/15/2020

As an industry leading dealer network with 50 years of experience selling and servicing public entities, the National Auto Fleet Group (NAFG) offers NJPA members contracted vehicle solutions from over 2200 different models of Class 6, 7 and 8 Chassis with related equipment. The NAFG contract offers a variety of manufacturers including Chevrolet, Ford, Crane Carrier, Freightliner, Peterbilt, Volvo, Kernworth and Mack all delivered directly to NJPA member locations. Purchasers have access to a unique online ordering and quoting system that allows users to create custom vehicles 24 hours a day with pricing that competes with state contracts across the country.

#### RESOLUTION NO. 2017 - 53

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY TO UTILIZE NATIONAL JOINT POWERS ALLIANCE CONTRACT NO. 081716-NAF TO AWARD THE PURCHASE OF ONE 2017 INTERNATIONAL 4300 SBA 4X2 (MA025) 33,000 GWWR TRUCK WITH 5-7 YARD DUMP BODY TO NATIONAL AUTO FLEET GROUP IN AN AMOUNT NOT TO EXCEED \$105,993.30, AND AUTHORIZING AN APPROPRIATION IN THE AMOUNT OF \$5,993.30 TO THE EQUIPMENT REPLACEMENT RESERVE FROM THE SEWER SERVICE FUND FUND BALANCE TO APPLY TOWARDS THE PURCHASE

WHEREAS, the 2001 International dump truck used by the City Public Works Wastewater Division is not in compliance with the latest 2017 diesel regulations and has exceeded its useful life; and

WHEREAS, the Public Works Department desires to purchase a 2017 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body from National Auto Fleet Group; and

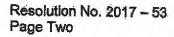
WHEREAS, Section 2.60.260 of the National City Municipal Code provides that the City may buy directly from a vendor at a price established through competitive bidding by another public agency whose procedures have been determined to be in substantial compliance with the City's procurement procedures, and such a determination has been made in this case. It is therefore recommended that the purchase be made without complying with the competitive bidding procedure set forth in the Municipal Code; and

WHEREAS, there is an opportunity to piggyback National Joint Powers Alliance Contract No. 081716-NAF with National Auto Fleet Group to allow for the purchase of one 2017 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body for an amount not to exceed \$105,993.30; and

WHEREAS, staff has confirmed that National Joint Powers Alliance Contract No. 081716-NAF with National Auto Fleet Group was competitively bid through a Request for Proposals (RFP) process, and that the State of California Department of General Services procurement procedures are in substantial compliance with those of National City; and

WHEREAS, the City Council previously authorized an appropriation of \$100,000.00, however, the cost of the dump truck is \$105,993.30, resulting in the need for additional appropriation from the Sewer Service Fund fund balance to the Equipment Replacement Reserve in the amount of \$5,993.30.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby affirms the determination that the National Joint Powers Alliance's procurement procedures are in substantial compliance with the City's, and pursuant to Section 2.60.260 of the Municipal Code, authorizes the waiver of the bidding process for the purchase of one 2017 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body for the not to exceed amount of \$105,993,30 from National Auto Fleet Group.



BE IT FURTHER RESOLVED that the City Council of the City of National City hereby authorizes an appropriation of \$5,993.30 to the Equipment Replacement Reserve from the Sewer Service Fund fund balance to apply towards said purchase.

Morrison, Mayor

PASSED and ADOPTED this 18th day of April, 2017.

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

George H. Eiser, III Interim City Attorney

Passed ar 2017 by th	nd adopted by the Council of the City e following vote, to-wit:	y of National City, California, on April 18
Ayes:	Councilmembers Cano, Mendivil,	Morrison, Ries, Setelo-Solis.
Nays:	None,	
Absent:	None.	
Abstain:	None.	A
	AUTHENTICATED BY:	RON MORRISON  Mayor of the City of National City, California
		City Clerk of the City of National City, California
	Ву:	Deputy
KESOLU I	CERTIFY that the above and fore ION NO. 2017-53 of the City of Nati uncil of said City on April 18, 2017.	egoing is a full, true and correct copy of onal City, California, passed and adopted
		City Clerk of the City of National City, California
	Ву:	
		Deputy

#### RESOLUTION NO. 2018 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING, AND AUTHORIZING THE CITY TO PIGGYBACK ON THE NATIONAL JOINT POWERS ALLIANCE CONTRACT NO. 081716-NAF TO AWARD THE PURCHASE OF ONE 2018 INTERNATIONAL 4300 SBA4X2 (MA025) 33,000 GVWR TRUCK WITH 5-7 YARD DUMP BODY TO NATIONAL AUTO FLEET GROUP FOR A TOTAL NOT TO EXCEED AMOUNT OF \$111,166.43, AND AUTHORIZING THE APPROPRIATION OF AN ADDITIONAL \$5,173.13 TO THE EQUIPMENT REPLACEMENT RESERVE – STREETS FUND

WHEREAS, on April 18, 2017, the City Council of the City of National City adopted Resolution No. 2017-53, authorizing the purchase of one (1) 2017 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body in an amount not to exceed \$105,993.30 and appropriated \$5,993.30 in the Equipment Replacement Reserve from the Sewer Service Fund fund balance, which included \$100,000 previously appropriated by the City Council

WHEREAS, due to unforeseen delays in the purchasing process, the model 2017 International 4300 Truck is no longer available for purchase. A new quote was provided by National Auto Fleet for a model 2018 International 4300 Truck, with a new purchase price of \$111,166.43, requiring a need for an additional appropriation of \$5,173.13; and

WHEREAS, Section 2.60.260 of the National City Municipal Code provides that the City may buy directly from a vendor at a price established through competitive bidding by another public agency whose procedures have been determined to be in substantial compliance with the City's procurement procedures, and such a determination has been made in this case. It is therefore recommended that the purchase be made without complying with the competitive bidding procedure set forth in the Municipal Code; and

WHEREAS, there is an opportunity to piggyback on National Joint Powers Alliance Contract No. 081716-NAF with National Auto Fleet Group to allow for the purchase of one 2018 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body to National Auto Fleet Group in an amount not to exceed \$111,166.43; and

WHEREAS, the City Council previously authorized appropriations in the amount of \$105,993.30, for the 2017 International dump truck, however, the cost of the 2018 International dump truck is not to exceed \$111,166.43, resulting in the need for additional appropriation to the Equipment Replacement Reserve - Streets fund balance in the amount of \$5,173.13.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby affirms the determination that the National Joint Powers Alliance's procurement procedures are in substantial compliance with the City's, and pursuant to Section 2.60.260 of the Municipal Code, authorizes the waiver of the formal bidding process for the purchase of one 2017 one 2018 International 4300 SBA 4x2 (MA025) 33,000 GVWR Truck with 5-7 Yard Dump Body to National Auto Fleet Group in an amount not to exceed \$111,166.43.

BE IT FURTHER RESOLVED that the City Council authorizes the appropriation of an additional \$5,173.13 to the Equipment Replacement Reserve – Streets fund.

[Signature Page to Follow]

Resolution	No.	2018 -
Page Two		

# PASSED and ADOPTED this 3<sup>rd</sup> day of April, 2018.

ATTEST:	Ron Morrison, Mayor	
Michael R. Dalla, City Clerk		
APPROVED AS TO FORM:		
Angil P. Morris-Jones City Attorney		

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the Mayor to execute a Third Amendment to the Agreement with Air Quality Compliance Solutions, Inc., DBA; Rely Environmental, for on-call environmental compliance management services,

# CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018 AGENDA ITEM NO.

			-

Resolution of the City Council of the City of National City authorizing the Mayor to execute a Third Amendment to the Agreement with Air Quality Compliance Solutions, Inc., DBA; Rely Environmental, for on-call environmental compliance management services, increasing the not-to-exceed amount of the Agreement by \$50,000, for a total Agreement amount of \$200,000, for a term of two years, with the option to extend for an additional period of up to one year.

the option to extend for an additional period of up to one year. PREPARED BY: Stephen Manganiello **DEPARTMENT:** Engineering/Public Works APPROVED BY: PHONE: 619-336-4382 Sty 17. Manginell **EXPLANATION:** See attached. APPROVED: Wale K FINANCIAL STATEMENT: **Finance** ACCOUNT NO. APPROVED: Funds appropriated in account #001-416-030-299-0000 (Environmental Compliance Contract Services) **ENVIRONMENTAL REVIEW:** N/A ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Adopt resolution executing a Third Amendment to the Agreement with Rely Environmental. BOARD / COMMISSION RECOMMENDATION: N/A

#### **ATTACHMENTS:**

- 1. Explanation
- 2. Third Amendment to Agreement
- 3 Resolution

#### **Explanation:**

On July 1, 2015, the City of National City entered into an Agreement with Air Quality Compliance Solutions, Inc., DBA; Rely Environmental, to provide on-call environmental compliance management services involving water quality, air quality, hazardous materials, and occupational health and safety. The Agreement, which was executed by the City Manager, was for a not-to-exceed amount of \$50,000 and a term of two years, with the option to extend for an additional period of up to one year.

On February 21, 2017, the City Council adopted Resolution No. 2017-17, approving the First Amendment to the Agreement increasing the not-to-exceed amount by \$50,000, for a total Agreement amount of \$100,000, and extending the term of the Agreement to June 30, 2018.

On September 19, 2017, the City Council adopted Resolution No. 2017-183, approving the Second Amendment to the Agreement increasing the not-to-exceed amount by \$50,000, for a total Agreement amount of \$150,000.

Additional funds are needed to allow Rely Environmental to continue providing environmental compliance management services for the City. Based on Rely Environmental's performance and quality of work, staff recommends authorizing the Mayor to execute a Thirds Amendment to the Agreement increasing the not-to-exceed amount by \$50,000, for a total Agreement amount of \$200,000.

Funds are appropriated in the Environmental Compliance Contract Services account.

# THIRD AMENDMENT TO AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND AIR QUALITY COMPLIANCE SOLUTIONS, INC., DBA; RELY ENVIRONMENTAL

This Third Amendment to the Agreement is entered into this 3rd day of April, 2018 by and between the City of National City, a municipal corporation ("CITY"), and Air Quality Compliance Solutions, Inc., DBA; Rely Environmental, a California corporation (the "CONSULTANT").

#### RECITALS

WHEREAS, The CITY and the CONSULTANT entered into an Agreement on July 1, 2015, ("the Agreement"), wherein the CONSULTANT agreed to provide on-call environmental compliance management services involving water quality, air quality, hazardous materials, and occupational health and safety; and

WHEREAS, the Agreement, which was executed by the City Manager, had a not-to-exceed amount of \$50,000 and a term of two years, with the option to extend for an additional period of up to one year; and

WHEREAS, on February 21, 2017, the City Council adopted Resolution No. 2017-17, approving the First Amendment to the Agreement increasing the not-to-exceed amount by \$50,000, for a total Agreement amount of \$100,000, and extending the term of the Agreement to June 30, 2018; and

WHEREAS, on September 19, 2017, the City Council adopted Resolution No. 2017-183, approving the Second Amendment to the Agreement increasing the not-to-exceed amount by \$50,000, for a total Agreement amount of \$150,000; and

WHEREAS, based on the CONSULTANT'S performance and quality of work, the CITY desires to have the CONSULTANT continue providing environmental compliance management services for the CITY, and the CONSULTANT is willing to perform such services; therefore, the parties desire to increase the not-to-exceed amount by \$50,000, for a total Agreement amount of \$200,000.

#### **AGREEMENT**

NOW, THEREFORE, the parties agree to amend the Agreement entered into on July 1, 2015, as follows:

- 1. Increase the not-to-exceed amount by \$50,000, for a total Agreement amount of \$200,000.
- 2. The parties further agree that with the foregoing exception, each and every term and provision of the Agreement dated July 1, 2015, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Third Amendment to Agreement on the date and year first above written.

CITY OF NATIONAL CITY	AIR QUALITY COMPLIANCE SOLUTIONS, INC., DBA: RELY ENVIRONMENTAL
By: Ron Morrison, Mayor	By: Scott Storms President
	By: Scott Storms Secretary
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	
By: Roberto M. Contreras	
Deputy City Attorney	



#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DDYYYY) 4/3/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate dose not confer rights to the certificate holder in lieu of such endorsements).

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enkel & Company 0 Hudson Street				PHONE 212-48	8-0246	FAX (A/C Note	846-514	-9597
w York NY 10014				E-MAIL ADDRESS, rmolina@	frenkel.com	)		
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r Quality Compliance Solutions, Inc.				INSURER C:				
115 Poinsettia Drive an Diego CA 92106				INSURER D :				
III Diogo On az 100				INSURER E :				
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-Occurrence Form					1 3	PERSONAL & ADV INJURY	\$10,000	10
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ERTIFICATE HOLDER		- Name of		CANCELLATION				
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ACORD 25 (2014/01)

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Air Quality Con	apliance Solutions, Inc.		Endorsement Number
Policy Symbol ECP	Pollay Number G24367022 003	Policy Period 02/16/2017 to 02/16/2019	Effective Date of Endorsement 02/16/2017
lacued By (Name of I Westchester S	nsurance Compeny) urplus Lines insurance Comp	VAR	

Insert the policy number. The remainder of the Information is to be completed only when this endorsement is based subsequent to the preparation or the policy.

#### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAR EFULLY.

# ADDITIONAL INSURED ENDORSEMENT OWNERS, LESSEES OR CONTRACTORS — SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

# COMMERCIAL GENERAL LIABILITY COVERAGE CONTRACTOR'S POLLUTION LIABILITY COVERAGE

#### SCHEDULE:

#### Name of Person or Organization:

Any person or organization that is an owner of real property or personal property on which you are performing operations, or a contractor on whose behalf you are performing operations, and only at the specific written request of such person or organization to you, wherein such request is made prior to commencement of operations.

(if no entry appears above, information required to complete this endorsement will be shown in the Deciarations as applicable to this endorsement.)

- A. SECTION II WHO IS AN INSURED is amended to include as an insured the person or organization shown in the Schedule, but only with respect to liability arising out of your ongoing operations performed for that insured.
- B. With respect to the insurance afforded to these additional insureds, the following exclusion is added:
  - 2. Exclusions

This insurance does not apply to bodily injury or property damage occurring after:

- (1) All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the site of the covered operations has been completed; or
- (2) That portion of your work out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in parforming operations for a principal as a part of the same project.

ENV-3100 (08-04)

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#### P.O. BOX 8192, PLEASANTON, CA 94588

#### CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

135UE DATE: 02-17-2017

GROUP:
POLICY NUMBER: 1844187-2017
CERTIFICATE ID: 14
CERTIFICATE EXPIRES: 01-01-2016
01-01-2017/01-01-2018

CITY OF NATIONAL CITY, RISK MANAGER 1243 NATIONAL CITY BLVD NATIONAL CITY CA 81880-4301

This is to certify that we have leated a valid Workers' Compensation insurance policy in a form approved by the California insurance Commissioner to the employer named below for the policy period indicated.

SP

This policy is not subject to descellation by the Fund except upon 30 days advance written notice to the employer.

We will also give you 30 days edvance notice should this policy be cancelled prior to its normal expiration.

This certificate of insurance is not an insurance policy and does not amend, extend or after the coverage afforded by the policy listed herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate of insurance may be issued or to which it may pertain, the insurance afforded by the policy described herein is subject to all the terms, exclusions, and conditions, of such policy.

Authorized Representative

President and CEO

EMPLOYER'S LIABILITY LINIT INCLUDING DEFENSE COSTS: \$1,000,000 PER OCCURRENCE.

ENDORSEMENT #2000 ENTITLED CERTIFICATE HOLDERS' NOTICE EFFECTIVE 01-01-2011 IS ATTACHED TO AND FORMS A PART OF THIS POLICY.

ENDORSEMENT #2870 ENTITLED MAIVER OF SUBROGATION EFFECTIVE 2017-08-17 IS ATTACHED TO AND FORMS A PART OF THIS POLICY. THIRD PARTY NAME: CITY OF NATIONAL CITY, RISK MANAGER

EMPLOYER

AIR QUALITY COMPLIANCE SOLUTIONS INC 2418 POINSETTIA DR SAN DIEGO CA 92108

SP

[BOO,CN]

FRINTED : 03-17-5017

(REV.7-2014)



#### P.O. BOX 8192, PLEASANTON, CA 945E8

#### CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

ISSUE DATE: 03-17-2017

GROUP:
POLICY NUMBER: 184418-7-2017
CERTIFICATE ID: 14
CERTIFICATE EXPIRES: 01-01-2018
01-01-2017/01-01-2018

CITY OF NATIONAL CITY, RISK MANAGER 1243 NATIONAL CITY BLVD NATIONAL CITY CA 81880-4801

SP

This is to certify that we have tested a valid Workers' Compensation insurance policy in a form approved by the California insurance Commissioner to the employer named below for the policy period indicated.

This policy is not subject to cancellation by the Fund except upon 30 days advance written notice to the employer.

We will also give you 30 days advance notice should this policy be cancelled prior to its normal expiration.

This certificate of insurance is not an insurance policy and does not amend, extend or after the coverage afforded by the policy listed herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate of insurance may be issued or to which it may partain, the insurance afforded by the policy described herein is subject to all the terms, exclusions, and conditions, of such policy.

Authorized Representative

President and CEO

EMPLOYER'S LIABILITY LIMIT INCLUDING DEPENSE COSTS: \$1,000,000 PER OCCURRENCE.

ENDORSEMENT #2085 ENTITLED CERTIFICATE HOLDERS' NOTICE EFFECTIVE 01-01-2011 IS ATTACHED TO AND FORMS A PART OF THIS POLICY.

ENDORSEMENT \$2670 ENTITLED WAIVER OF SUBROBATION EFFECTIVE 2017-03-17 IS ATTACHED TO AND FORMS A PART OF THIS POLICY. THIRD PARTY NAME: GITY OF NATIONAL CITY, RISK MANAGER

EMPLOYER

AIR QUALITY COMPLIANCE SOLUTIONS ENC 2415 POINSETTIA DR SAN DIEGO CA 92108

**S**P

[BOO,CN]

PRINTED : 03-17-2017

(REV.7-2014)

# WAIVER OF SUBROGATION NOTICE

Enclosed is your copy of a certificate of insurance on which the certificate holder required a waiver of subrogation:

- 1. Please be advised that a waiver of subrogation requires that a 3% surcharge will be applied by State Fund ONLY to the premium assessed on the payroll of your employees earned while engaged in work for that certificate holder who requested the waiver. (Note: If you have no employee payroll on that job, then there is no charge.)
- 2. To apply the 3% surcharge, you must also agree to maintain accurately segregated payroll records for employees engaged in work on job/s for the certificate holder who has the waiver. The payroll records are subject to verification by an auditor.

#### Example:

Payroll for job:	\$5,000.00
Sample Rate:	13.30%
Regular Premium equals:	\$ 555.00
Surcharge:	3.00%
Additional Waiver charge:	5 19.95
Total premium equals	\$ 684.95 (665.00 + 19.95)

OP ID: SM

ACORD

### CERTIFICATE OF LIABILITY INSURANCE

DATE (MANDENTYYY) 03/21/2017

THE CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE 18S LING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in ileu of such endorsement(s). CONTACT Scott McPherson PHONE SECTI MCPhers. (AC. No. Eath 760-439-1323 E-HAR Gataway Insurance Agency 207 North Ditmar St Oceanside, GA 92084-AC, Noj: 760-438-6906 APPRESS: PRODUCER CUSTOMER ID 4: STORSC1 INFURERIES AFFORDSIG COVERAGE INGURED Air Quality Compliance NEURINA: Infinity Insurance Comparty 22268 Solutions, Inc INSURER B 2415 Poinsettia Dr BUSURER C : San Diego, CA 92108 NUMBER D : INBURER E : HSURER F:

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1									
_	APTION OF OPERATIONS / LOCATIONS / VEHCO	_						24	

ACORD 25 (2009/89)

City of National City do Risk Manager 1243 National City Blvd

National City, CA 91850-4393

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AUTHORIZED REPRESENTATIVE

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS,

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STORSC1 NOTEPAD PAGE 2 DESURED'S NAME Air Quality Compliance OP ID: 8M Dets 03/21/2017 The City of National City, Its elected officials, officer, agents, employees and volunteers are named as Additional Insureds. 2011 Toyota VIN #: JTDRN3DUCB0255226 2014 Ran VIN #: 1C6RR6FC2E8396858 2015 Toyota VIN #: JTDRDTB30F1112791 2015 Toyota VIN #: JTDRDTB30F1109776



Customer Service: (800) 722-3391

# Infinity Commercial Auto 11700 Great Oaks Way, Suite 450

Alpharetta, GA 30022

Underwritten by: Imfinity Select Insurance Company

Claims Service: (800) 334-1661

#### ADDITIONAL NAMED INSURED ENDORSEMENT

Copy To	Policy ID Number	Expiration Date	
City of National City	504-61002-2689-001	03/23/2018 12.01 a m	
City of National City Co Rick Manager	Named	Insured	
1243 National City Bivd National City, CA 91950	Air Quality Compliance Solutions, INC		
Marion 184 Art '9 1950	This endorsement is attroche listed policy. No changes will changes are requested.	d to and forms a part of the be affective prior to the time	

Additional (neures	
City of National City c/o Risk Man	nager

Part A - Liability Coverage, is changed as follows:

The definition of insured is changed to include the additional insured named above. Adding an insured will not increase the limit of our liability. The insurance provided by this endorsement will be excess over any other valid and collectible insurance.

All other parts of this Policy remain unchanged.

ADDL INSURED COPY

AMEND DATE: 03/29/2017

50461AIS011

**ENDORSEMENT: 8-5** 



(To be submitted only when there are no employees subject to Workers' Compensation)

# DECLARATION AND ADDENDUM TO ALL CONTRACTS AWARDED TO:

Rely Environmental

		(Company Name)
For t		of National City to go forward with any contracts awarded to  (Company), I declare as follows:
Workers' Co volunteers o who are inde shall ever be	o execute this document on behompensation and Labor laws. All  f Rely Environmental  ependent contractors. If, however required to hire employees or the second contractors.	(name) , President and Secretary (title), am alf of (company) with respect to compliance with the California work required will be performed personally and solely by (company), er, Rely Environmental (company)
provide prod	of of Workers' Compensation Ins	mpany) shall obtain Workers' Compensation Insurance and/or surance coverage to the City of National City.
This	s document constitutes a declara	ation byRely Environemntal
Workers' Co	empensation and/or Labor laws a ely Environmental	e to any claims which may be asserted under the California against the City of National City relating to any bid or contract(company).
hold barrale	Rely Environmental	(company) will defend, indemnify, and
including Wo the event it I claim agains indemnify th	orkers' Compensation claims an hires an employee in violation of st or alleges liability of the City on the City of National City, its office tree that these declarations shall	fficers and employees, from any and all claims and liability, dliability that may be asserted or established by any party in this addendum or if a volunteer of the organization makes a f National City for Workers' Compensation, and it will further as and employees, for all damages the City thereby suffers. constitute an addendum to any bid or contract awarded to:
IVERY ETIVITORII	homai	(company).
Dated:11	September , 20 <u>17</u>	By: (Signature of Authorized Representative)
		Scott Storms, President (Name and Title)

#### RESOLUTION NO. 2018 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH AIR QUALITY COMPLIANCE SOLUTIONS, INC., DBA RELY ENVIRONMENTAL, FOR ON-CALL ENVIRONMENTAL COMPLIANCE MANAGEMENT SERVICES, AND INCREASING THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$50,000, FOR A TOTAL AGREEMENT AMOUNT OF \$200,000

WHEREAS, the City and the Air Quality Compliance Solutions, Inc., DBA Rely Environmental (hereinafter "Rely Environmental") entered into an Agreement on July 1, 2015, ("the Agreement"), wherein Rely Environmental agreed to provide on-call environmental compliance management services involving water quality, air quality, hazardous materials, and occupational health and safety; and

WHEREAS, the Agreement, which was executed by the City Manager, had a not-to-exceed amount of \$50,000 and a term of two years, with the option to extend for an additional period of up to one year; and

WHEREAS, on February 21, 2017, the City Council adopted Resolution No. 2017-17, approving the First Amendment to the Agreement increasing the not-to-exceed amount by \$50,000, for a total Agreement amount of \$100,000, and extending the term of the Agreement to June 30, 2018; and

WHEREAS, on September 19, 2017, the City Council adopted Resolution No. 2017-183, approving the Second Amendment to the Agreement increasing the not-to-exceed amount by \$50,000, for a total Agreement amount of \$150,000; and

WHEREAS, additional funds in the not to exceed amount of \$50,000 are needed to allow Rely Environmental to continue providing environmental compliance management services to the City through June 30, 2018, for a total Agreement amount of \$200,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the Mayor to execute a Third Amendment to the Agreement with Air Quality Compliance Solutions, Inc., DBA Rely Environmental, to provide on-call environmental compliance management services to the City of National City, increasing the not-to-exceed amount of the Agreement by \$50,000, for a total Agreement amount of \$200,000.

PASSED and ADOPTED this 3rd day of April, 2018.

	Ron Morrison, Mayor
ATTEST:	APPROVED AS TO FORM:
Michael R. Dalla, City Clerk	Angil P. Morris-Jones City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City retroactively approving the filing of an application for the County of San Diego's Community Enhancement Program Grant for Fiscal Year 2019 in the amount of \$10,000 for the City's annual event, "

# CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018 AGENDA ITEM NO.: **ITEM TITLE:** Resolution of the City Council of the City of National City retroactively approving the filing of an application for the County of San Diego's Community Enhancement Program Grant for Fiscal Year 2019 in the amount of \$10,000 for the City's annual event A Kimball Holiday and Tree Lighting Ceremony. PREPARED BY: Audrey Denham DEPARTMENT: Community Services APPROVED BY: A WALLEY & WOOM PHONE: 619-336-4243 **EXPLANATION:** In March 2018, Community Services staff applied for \$10,000 in grant funds through the County of San Diego's (County) Community Enhancement Program Grant for FY19 to support the City's annual special event A Kimball Holiday and Tree Lighting Ceremony. The County has requested a correction be made to the grant application, and has extended the grant application deadline to April 2, 2018. After consulting with the City Attorney, staff were advised to request City Council retroactively approve the filing of the grant in order to meet the County's new deadline. Activities funded by the grant include: the snow play area, an outdoor movie screen and holiday themed movies, a miniature train ride, a Reindeer Dash fun run/walk, and arts and crafts for youth. In FY18 the City was awarded \$10,000 in grant funds through the County's Community Enhancement Program Grant. **FINANCIAL STATEMENT:** APPROVED: \_\_\_\_\_ FINANCE ACCOUNT NO. APPROVED: \_\_\_\_ MIS **ENVIRONMENTAL REVIEW:** This is not a project and, therefore, not subject to environmental review. ORDINANCE: INTRODUCTION | FINAL ADOPTION | STAFF RECOMMENDATION: Adopt the resolution, retroactively approving the filing of the County of San Diego's Community Enhancement Program Grant for Fiscal Year 2019 in the amount of \$10,000 for the City's annual event A Kimball Holiday and Tree Lighting Ceremony. **BOARD / COMMISSION RECOMMENDATION:** N/A **ATTACHMENTS**: 1. County of San Diego Community Enhancement Program Grant Application FY19 2. Resolution



# COUNTY OF SAN DIEGO APPLICATION FOR FISCAL YEAR 2018/19 COMMUNITY ENHANCEMENT FUNDING

Grant agreement period July 1, 2018 - June 30, 2019

Application Deadline March 1, 2018

# READ INSTRUCTIONS FIRST ALL FIELDS MUST BE COMPLETED AS APPLICABLE

<b>ELIGIBILITY:</b> Only non-profit or government/public agencies operating What is the legal status of your organization?	ng in San Diego County may apply.
Non-Profit Corporation Government/Public Age	ncy
	anization Name: City of National City
Street Address	(Must match name filed under Federal Tax Identification Number)
	Mailing Address Same as Street Address
Address: 140 E. 12th Street, Suite B	Address: 140 E. 12th Street, Suite B
City: National City State: CA Zip: 91950	City: National City State: CA Zip: 91950
Popular Name or d.b.a.: City of National City	
Note: The total amount requested <u>should not exceed</u> 50% of your paragraph 8).	organization's current Fiscal Year Budget (see Board Policy B-58,
<u> </u>	utomatically calculated based on the activity information given on the next page.
Supervisorial District (based on street address of organization):	1 2 3 4 5 (Select only one)
ArcGIS - County of San Dieg	<del>-</del>
Check below to indicate whether your organization is located with  Unincorporated Area of San Diego County  City	nin the unincorporated portion of the County or within a city.
ACTIVITY(IES) TO BE FUNDED (In priority order):	
Title of activity one: A Kimball Holiday & Tree Ligh Brief description of activity one: (limit response to space below)	ting Celebra Amount Requested: \$10,000
Annual free event held at Kimball Park. This wonderland for two days. It includes multiple lighting, on stage performances, ice skating,	e free activities such as the annual tree
District(s) Where Activity will take place: ☐ District 1 ☐ Dis	trict 2 District 3 District 4 District 5
If there are no further activities,	leave this entire section blank.
Title of activity two:	Amount Requested:
Brief description of activity two: (limit response to space below)	
District(s) Where Activity will take place: District 1 Dis	
If there are no further activities,	
Title of activity three:	Amount Requested:
Brief description of activity three: (limit response to space below)	
District(s) Where Activity will take place: District 1 District 1 District 1	trict 2 District 3 District 4 District 5



### COUNTY OF SAN DIEGO APPLICATION FOR FISCAL YEAR 2018/19 COMMUNITY ENHANCEMENT FUNDING

ORGANIZATION NAME: City of National City

If there are no further activities, lea	
Fitle of activity four:	Amount Requested:
Brief description of activity four: (limit response to space below)	
District(s) Where Activity will take place: District 1 District	2 District 3 District 4 District 5
If there are no further activities, leav	ve this entire section blank.
Fitle of activity five:	Amount Requested:
Brief description of activity five: (limit response to space below)	
District(s) Where Activity will take place: District 1 District	2 District 3 District 4 District 5
PRMANCE INDICATORS THAT WILL BE USED TO HELP EVALUATE	
What, specifically, will your project provide to the people of San	Diego County if funding is approved? Briefly describ
What, specifically, will your project provide to the people of San w your organization measures or plans to measure the (positive)	Diego County if funding is approved? Priofly doscrib
What, specifically, will your project provide to the people of San wyour organization measures or plans to measure the (positive) mmunity: (limit response to the space below)  Kimball Holiday & Tree Lighting Celebration is	Diego County if funding is approved? Briefly describe impact of activities/operations proposed in the
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What, specifically, will your project provide to the people of San ow your organization measures or plans to measure the (positive) mmunity: (limit response to the space below)  A Kimball Holiday & Tree Lighting Celebration is to is the 11th annual. The two day event will provide the 11th annual. The two day event will provide be limited on the amount of times that they do not be limited on the amount of times that they do not be limited on the snow play area & identify the event. In addition to the snow play area & identify the event will be a craft to and we will not be a community of the community of the second that they are a community of the second that the second that they are a community of the second that the second that they are a community of the second that the second that they are a community of the second that they are a	Diego County if funding is approved? Briefly describ) impact of activities/operations proposed in the  a special community event and this year ovide the community with the opportunity may be the first time. Participants will can participate throughout the length of the skating rink we will have stage will be playing an evening holiday movie the with an opportunity to participate it second annual family fun themed one mile the event festivities open for the second and community members. To evaluate the say with a comment/suggestion section. We arvey by providing them with an extra our event we also include bike safety add to our opportunity drawings. Our the number of people who participate in

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#### COUNTY OF SAN DIEGO APPLICATION FOR FISCAL YEAR 2018/19 COMMUNITY ENHANCEMENT FUNDING

ORGANIZATION NAME: City of National City

<ol><li>What steps is your organization taking to increase fundin</li></ol>	g from other sources? (limit response to the space below)
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Last year we partnered with the National City Police Department who works closely with the Sheriffs Department CIVIC program and a local Safe Routes to School program. Through this partnership we were able to provide the community with fun bike safety education, and 30 bikes & helmets with an estimated value of \$4,000. Throughout the year we will seek out other sponsorship opportunities to help support our growing event that continues to be one of the events that highlights the City of National City:

# 3. Briefly describe how effective your organization is in meeting its goals and how past grants have affected the community. How many people were served including both local residents and out of town visitors? (limit response to the space below)

The Community Services Department has continually met the goals of the City by increasing participation in all of our programs and special events. We do this with a minimal budget, but strive to continually increase the attendance at our community events while providing quality, engaging, family friendly events/programs.

Throughout the years of A Kimball Holiday & Tree Lighting Celebration we have seen the event grow in attendance from approximately 300 to 2,500. This increase in participation lead us to change the location and increase the size of the ice skating rink but also add more family fun activities, we're confident that the participation will grow even more each year.

The Community Services Department wants to provide the community with fun events and we want to continue to offer them for free while also attracting non residents to experience everything that the City of National City offers.

#### **CONTACT INFORMATION:**

Name: Audrey Denham	Title: Recreation Superintendent
Telephone Number: (619) 336-4243 Fax Number:	(619) 336-4292 Email: adenham@nationalcityca.
<b>Grant Administrator</b> (Individual who would be respons (This individual must be different	sible for overseeing the expenditure of the grant funds) from the Contact Person listed above)

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### COUNTY OF SAN DIEGO

#### FISCAL YEAR 2018/19 COMMUNITY **ENHANCEMENT GRANT APPLICATION SUMMARY OF FINANCIAL INFORMATION**

**ORGANIZATION NAME: City of National City** 

Financial	Solvency:
-----------	-----------

Please Type Initials

I hereby certify that this organization is currently financially solvent and not at risk for insolvency. I also understand that the County's contribution may not exceed fifty percent (50%) of this organization's current fiscal year operating budget

FINANCIAL STATEMENT	PRIOR FISCAL YEAR ACTUALS July 1, 2016 Through June 30, 2017	CURRENT YEAR BUDGET July 1, 2017 Through June 30, 2018	NEXT YEAR BUDGET July 1, 2018 Through June 30, 2019
Enter the dates of your "Fiscal Year" if different	Through	Through	Through
COMMUNITY ENHANCEMENT GRANTS	\$0	\$10,000	\$10,000
COUNTY NEIGHBORHOOD REINVESTMENT GRANTS (Formerly Community Projects Grants)	\$0	\$0	\$0
OTHER REVENUES (Please itemize below)			
City of National City Funding	\$11,000	\$25,000	\$25,000
National City Police Department Sheriff's Department CIVIC Program	\$3,000	\$4,000	\$4,000
National City Chamber of Commerce & National City Tourism Marketing District	\$15,000	\$0	\$0
TOTAL REVENUES (If more than \$50,000, attach IRS form 990 or 990EZ. if \$50,000 or less, attach IRS form 990-N e-postcard))	\$29,000	\$39,000	\$39,000
TOTAL EXPENDITURES	\$29,000	\$39,000	\$39,000
OPERATING SURPLUS (DEFICIT)	\$0	\$0	\$0

#### RESOLUTION OF THE BOARD OF DIRECTORS

OF City of National City	
	(Organization name)
WHEREAS, the County of San Diego Co	ommunity Enhancement Program provides funding for non-
profit corporations for certain specified purpo	oses; and
WHEREAS, the City of National	
wants to file an application with County of Sa	(Organization name) n Diego for Community Enhancement Program funding.
NOW, THEREFORE, BE IT RESOL	VED that the Board of Directors of
City of National City	:
(Organization nam	ne)
1. Confirms that City of Nationa	al City is a non-profit
California corporation or a public ag	ency under the laws of the State of California;
Community Enhancement funds for  1. Print Name: Leslie Deese	to sign a grant agreement with the County of San Diego for the 2018-2019 fiscal year.  Signature:
Title: City Manager	-
2. Print Name:  Title:	Signature:
3. Print Name:	_ Signature:
Title:	_
Adopted on this 3rd	_ day of March, 2018
Secre	etary Roard of Directors

### PLEASE READ CAREFULLY

You have completed the data entry portion of your Community Enhancement grant application, but you are not finished. Follow the steps below to validate and submit your application.

- 1. You must validate your application by clicking on the "Validate" button below. This action will initiate a review to confirm that all required fields have been completed. Any incomplete "required fields" will be highlighted in pink. Complete any required fields as instructed and click "Validate" again. Shortly after successfully submitting your application, you will see a confirmation pop-up message.
- 2. Once the validation and submission process is completed, save the application form in your computer.
- 3. Your completed application must be submitted **no later than 11:59p.m. Thursday, March 1, 2018**. It will be your responsibility to ensure that your application has been received by the deadline. Therefore, to ensure that there are no issues with your submission, it would be beneficial to you to submit your application in advance of the deadline. **To verify receipt of your e-mailed application, you may call** (619) 531-5434.
- 4. Print and complete page 5 of the application, "Resolution of the Board of Directors."
- 5. Mail the following items to the name and address listed no later than Thursday, March 1, 2018:
  - a. Page 5 completed with all requested information and original signatures.
  - b. A copy of the IRS letter showing your organization's current Tax Exempt/Non-profit Status.
  - c. For organizations with receipts of **more than \$50,000**, a copy of pages 1-8 of the organization's most recent IRS form 990 <u>or</u> pages 1-3 of 990EZ. For organizations with receipts of **\$50,000** <u>or less</u>, the organization's most recent IRS form 990-N e-postcard.

Mail To:

Clerk of the Board of Supervisors

Attn: Community Enhancement Program

1600 Pacific Highway, Room 402

San Diego, CA 92101-2471

### IMPORTANT: PLEASE READ PRIOR TO SUBMISSION OF APPLICATION

Organizations may now electronically submit testimony for their request of Community Enhancement grant funding.

Organizations that are requesting Community Enhancement grant funding and wish to address the Board of Supervisors will have the option to submit testimony in person, at hearings that will be held on June 11 and 12, 2018, or submit testimony electronically. If your organization is electronically submitting testimony and does not plan on attending the hearings, please check "No, I will not attend the Community Enhancement hearings." If your organization wishes to attend the Community Enhancement hearings, please check, "Yes, I will attend the Community Enhancement hearings."

	d the Community Enhancement hearings.  De Community Enhancement hearings.	
You may include in the	extbox below, a hyperlink to the video or presentation content.	
Questions: Clerk of the I	oard (619) 531-5434 ne application for your records using the buttons at the top of page 1.	
	OFFICIAL USE ONLY: Validate	]

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### RESOLUTION NO. 2018 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RETROACTIVELY APPROVING THE FILING OF AN APPLICATION FOR THE COUNTY OF SAN DIEGO'S COMMUNITY ENHANCEMENT PROGRAM GRANT FOR FISCAL YEAR 2019 IN THE AMOUNT OF \$10,000 FOR THE CITY'S ANNUAL EVENT "A KIMBALL HOLIDAY AND TREE LIGHTING CEREMONY"

WHEREAS, in March 2018, the City applied for \$10,000 in grant funds through the County of San Diego's ("County") Community Enhancement Program Grant for Fiscal Year 2019 to support the City's annual special event "A Kimball Holiday and Tree Lighting Ceremony"; and

WHEREAS, the County requested an additional signature on the grant application, and because the deadline for the application was only extended to April 2, 2018, which was prior to the City Council meeting, the grant application was submitted to the County before the deadline; and

WHEREAS, the grant funds will provide activities during the City's annual special event "A Kimball Holiday and Tree Lighting Ceremony", such as the snow play area, an outdoor movie screen and holiday themed movies, a miniature train ride, a Reindeer Dash fun run/walk, and arts and crafts for youth.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City retroactively approves the filing of an application for the County of San Diego's Community Enhancement Program Grant for Fiscal Year 2019 in the amount of \$10,000 for the City's annual event "A Kimball Holiday and Tree Lighting Ceremony".

PASSED and ADOPTED this 3rd day of April, 2018.

ATTEST:	Ron Morrison, Mayor
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Temporary Use Permit – The 10th Annual GranFondo San Diego Fun Bike Ride sponsored by GranFondo Cycling Tours on April 8, 2018 from 7:15 a.m. to 5 p.m. with no waiver of fees. (Neighborhood Services)

## CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: AGENDA ITEM NO. April 3, 2018 ITEM TITLE: Temporary Use Permit – The 10th Annual GranFondo San Diego Fun Bike Ride sponsored by GranFondo Cycling Tours on April 8, 2018 from 7:15 a.m. to 5 p.m. with no waiver of fees. PREPARED BY: Dionisia Treio DEPARTMENT: Neighborhood Services Department PHONE: (619) 336-4255 APPROVED BY: **EXPLANATION:** This is a request from GranFondo Cycling Tours to conduct The 10th Annual GranFondo San Diego Fun Bike Ride through San Diego County on April 8, 2018 from 7:15 a.m. to 5 p.m. The event starts in Little Italy, downtown San Diego and finishes at Ruocco Park. 1,200 participants are expected for this event. Three routes will be offered a 34 mile short course, 56 mile intermediate and 105 mile long course. OUTBOUND - The course begins in Downtown San Diego under the Little Italy sign and proceeds around to Pacific Hwy and then south to Harbor Drive on which it stays until it exits San Diego. It enters National City at west 8th Street, turning right onto Roosevelt Avenue and it turns left onto west Plaza Boulevard. The ride continues east on Plaza Boulevard until reaching Paradise Valley Road leaving National City jurisdiction. Riders will follow the rules of the road. Note: This event has been approved by City Council for prior years with no waiver of fees. FINANCIAL STATEMENT: **APPROVED: Finance** ACCOUNT NO. APPROVED: City fee of \$237.00 for processing the TUP through various City departments. Total fees: \$237.00 **ENVIRONMENTAL REVIEW:** N/A ORDINANCE: INTRODUCTION: FINAL ADOPTION: STAFF RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees or in accordance to City Council Policy 802. **BOARD / COMMISSION RECOMMENDATION:** N/A ATTACHMENTS:

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Application for a Temporary Use Permit with recommended conditions of approval.



City of National City & Neighborhood Services Department 1243 National City Boulevard & National City, CA 91950 (619) 336-4364 & fax (619) 336-4217 www.nationalcityca.gov

# Special Event Application

Type of Event				
☐ Fair/Festival	Parade/March	Walk or Run	Concert/Performance	
☐ TUP				
Event Name & Lo			Account of the contract of the	
Event Title 10th ann	ual Granfondo San Diego	fun bike ride		
Event Location (list a	all sites being requested) _	see attached	RECE	—
Event Times				
Set-Up Starts Date 4/8/18	Time 6:00 am	_ Day of Week Su	rinday Neighborhood Jer City of Nat	vices Department
Event Starts Date 4/8/18	Time 7:15 am			ANIA ORY
Frank Fasts	Time 5:00 PM			
Breakdown Ends Date <u>4/8/18</u>	Time 6:00 PM	_ Day of Week _Su	пdау	
Applicant Inform	ation			
Applicant (Your name	Tobias Panek	Sponsoring Orga	enization GranFondo Cycling To	XIIS
Event Coordinator (if	different from applicant)			<del></del>
Mailing Address	e riden status, san Dieg	o CA 92131		
Day Phone 858268-	250 After Hours Phone	c	ellFax	
Public Information Pl	one same	E-mailtobias@gfto	urs.com	
Applicant agrees to invertification and against any (including attorney's feemay incur, sustain or bodily injury to or deat invitees of each party holity premises under this Applicant understands to this Finance Department.	estigate, defend, indemnify a and all loss, damage, liables) and causes of action of are subjected to on account of any persons (including increase) arising out of or in any agreement to the extent pential to the extent	ind hold harmless the illity, claims, demands by character which the loss or damage to probut not limited to the way connected to the inited by law.	City, its officers, employees and age, detriments, costs, charges, exponents, its officers, employees and agreement or the loss of use thereof an employees, subcontractors, agents e occupancy, enjoyment and use of ervices, which will have to be paid in med also understands and accepts and charges are adjusted annually a	ense gents d for and fany

Please complete the following sections with as much detail as possible since fees and requirements are based on the information you provide us.
Fees/Proceeds/Reporting
Is your organization a "Tax Exempt, nonprofit" organization? Yes  No
Are admission, entry, vendor or participant fees required? Yes No
If YES, please explain the purpose and provide amount (s):
All proceeds go to the non profit charity Life Sports Foundation
\$ \$\frac{\$120K}{\text{event.}}\$ Estimated Gross Receipts including ticket, product and sponsorship sales from this
\$ \$100K Estimated Expenses for this event.
\$ \frac{\$20K}{}\$ What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?
Description of Event
☐ First time event      Returning Event   □ include site map with application
Note that this description may be published in our City Public Special Events Calendar: Fun bike ride through National City
Estimated Attendance
Anticipated # of Participants: 1200 Anticipated # of Spectators: 0

## Traffic Control. Security, First Aid and Accessibility Requesting to close street(s) to vehicular traffic? Yes . No . List any streets requiring closure as a result of the event (provide map): Date and time of street closure: \_\_\_\_\_ Date and time of street reopening: \_\_\_\_\_ Other (explain) Requesting to post "no parking" notices? Yes 🔲 No 🗐 Requested "No Parking" on city streets and/or parking lots (list streets/parking lots) (provide map): Other (explain) Security and Crowd Control Depending on the number of participants, your event may require Police services. Please describe your procedures for both Crowd Control and Internal Security: N/A Have you hired Professional Security to handle security arrangements for this event? Yea 🗌 No 🖸 If YES, name and address of Security Organization Security Director (Name): \_\_\_\_ Phone: If using the services of a professional security firm AND the event will occur on City property, please provide a copy of its insurance certificate, evidencing liability with limits of at least \$1 Million dollars per occurance/\$2 Million dollars aggregate, as well as and additional insured endorsement naming the City of National City, its officers, employees, and agents as additional insureds. Evidence of insurance must be provided by the vendor or its insurer to the City's Risk Manager for review and approval prior to the event Is this a night event? Yes ... No ... If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators:

## First Aid Depending on the number of participants, your event may require specific First Aicl services. First aid station to be staffed by event staff? Yes M No I First aid/CPR certified? Yes No I ☐ First aid station to be staffed by professional company. ▶ Company Rural Metro Accessibility Please describe your Accessibility Plan for access at your event by individuals with disabilities: Flements of your Event Setting up a stage? Yes No 🗷 Requesting City's PA system ☐ Requesting City Stage; if yes, which size? ☐ Dimensions (13x28) ☐ Dimensions (20x28) ☐ Applicant providing own stage ▷ \_\_\_\_\_(Dimensions) Setting up canopies or tents? # of canopies size \_\_\_\_ # of tents size \_\_\_\_ ☐ No canopies/tents being set up Setting up tables and chairs? ☐ Furnished by Applicant or Contractor \_\_\_\_# of tables No tables being set up \_\_ # of chairs No chairs being set up [ (For City Use Only) Sponsored Events - Does not apply to co-sponsored events

City/State

Phone Number

No tables being set up

No chairs being set up

Address

\_\_ # of tables

\_\_\_\_ # of chairs

Contractor Contact Information

Contractor Name \_\_\_\_

Setting up other equipment?
Sporting Equipment (explain)
Other (explain)
Not setting up any equipment listed above at event
Having amplified sound and/or music? Yes No Mo
☐ PA System for announcements ☐ CD player or DJ music
☐ Live Music ➤ ☐ Small 4-5 piece live band ▶ ☐ Large 6+ piece live band
Other (explain)
if using live music or a DJ. > Contractor Name
β>
City/State Phone Number
Using lighting equipment at your event? Yes No.
☐ Bringing in own lighting equipment
☐ Using professional lighting company    Company Name
Address
Address City/State Phone Number  Using electrical power? Yes No 10
This are the total total
To root and/or remigeration
☐ Bringing in generator(s) ☐ For sound and/or lighting ☐ For food and/or refrigeration
Vendor Information
PLEASE NOTE: You may be required to apply for a temporary health permit if food or beverages are sold of given away during your special event. Also see 'Permits and Compliance' on page 2 in the Special Event Guide. For additional information on obtaining a temporary health permit, please contact the County of San Diego Environmental Health at (619) 238-2363.  Having food and non-alcoholic beverages at your event? Yes No.
☐ Vendors preparing food on-site ▶ # ▶ Business License #
If yes, please describe how food will be served and/or prepared:
If you intend to cook food in the event area please specify the method:  ☐ GAS ☐ ELECTRIC ☐ CHARCOAL ☐ OTHER (Specify):
☐ Vendors bringing pre-packaged food ► # >> Business License #
☐ Vendors bringing boitied, non-alcoholic beverages (i.e., bottled water, can soda, etc.) ▶ #
Uvendors selling food # ► Business License #(s)
☐ Vendors selling merchandise # ▷ Business License #(s)
P Dualness License #(s)
5

Food/beverages to be handled by organization; no outside vendors
☐ Vendors selling services # ► Business License #(s)
► Explain services
☐ Vendors passing out information only (no business license needed) #
Explain type(s) of information
☐ No selling or informational vendors at event
Having children activities? Yes No.
PLEASE NOTE: In the event inflatable jumps are provided at the event, The City of National City requires commercial liability insurance with limits of at least \$1 Million dollars per occurrence/\$2 Million dollars aggregate. In addition, the City of National City must be named as an Additional Insured pursuant to a separate endorsement, which shall be provided by the vendor or its insurer to the City's Risk Manager, along with the Certificate of Insurance, for approval prior to the event. The application should be filed out at least one week prior to the event. There is a \$25 fee to process the permit application. For questions or to obtain a copy of the "Facility Use Application", please contact the Engineering/Public Works Department at (619) 336-4580.
☐ Inflatable bouncer house # ☐ Rock climbing wall Height
Inflatable bouncer slide # Arts & crafts (i.e., craft making, face painting, etc.)
Other
Having fireworks or aerial display? Yes No
Dimensions Duration
Number of shells Max. size
PLEASE NOTE: In the event fireworks or another aerial display is planned for your event. The City of National City requires commercial liability insurance with limits of at least \$2 Million dollars per occurrence/\$4 Million dollars aggregate. In addition, the City of National City must be named as an Additional Insured pursuant to a separate endorsement, which shall be provided by the vendor or its insurer to the City's Risk Manager, along with the Certificate of Insurance, for approval prior to the event. Depending on the size and/or nature of the fireworks display, the City reserves the right to request higher liability limits. The vendor must also obtain a fireworks permit from the National City Fire Department and the cost is \$502.00
Arranging for media coverage? Yes No 🖾
Yes, but media will not require special set-up
Yes, media will require special set-up. Describe

### Évent Signage

PLEASE NOTE: For City sponsored or co-sponsored events, banners publicizing the event may be placed on the existing poles on the 1800 block and 3100 block of National City Boulevard. The banners must be made to the City's specifications. Please refer to the City's Special Event Guidebook and Fee Schedule for additional information.

Are you planning to have signage at your event? Yes No
Yes, we will post signage # Dimensions
☐ Yes, having inflatable signage # ▶ (complete Inflatable Signage Request form)
Yes, we will have banners #
☐ What will signs/banners say?
How will signs/banners be anchored or mounted?
Waste Management
PLEASE NOTE: One toilet for every 250 people is required, unless the applicant can show that there are sufficient facilities in the immediate area available to the public during the event.
Are you planning to provide portable restrooms at the event? Yes No 🖾
if yes, please identify the following:
Total number of portable toilers:
Total number of ADA accessible portable toilets:
Contracting with portable toilet vendor.
Contracting with portable toilet vendor.   Company  Phone  Load-in Day & Time  Load-out Day & Time
Contracting with portable toilet vendor.  Load-in Day & Time  Load-out Day & Time  Portable toilets to be serviced.
Day & Time Phone Phone Load-out Day & Time
Day & Time Phone Phone Load-out Day & Time Portable toilets to be serviced. ▶ Time
Day & Time
Day & Time Phone
Day & Time
Description

\*\* 10 -

NPDES-Litter Fence
City to install litter fence
☐ Applicant to install litter fence
■ N/A
Breaking down set-up the day after the event?
Yes, breakdown will be the day after the event. > # of breakdown day(s)
No, breakdown will occur on the event day.
How are you handling clean-up?
☐ Using City crews
Using volunteer clean-up crew during and after event.
Using professional cleaning company during and after event.
Miscellaneous  Please list anything important about your event not already asked on this application:

Please make a copy of this application for your records.

We do not provide copies.



# Special Events

### Pre-Event Storm Water Compliance Checklist

	Į,	Specia	l Event	Information
--	----	--------	---------	-------------

Name of Special Event: GranFondo San Diego	
Event Address: www.sdgranfondo.com	Expected # of Attendees: 1200
Event Host/Coordinator: Tobias Panek	Phone Number: 858-268-1250

## II. Storm Water Best Management Practices (BMPs) Review

	YES	NO	N/A
Will enough trash cans provided for the event?			
Provide number of trash bins: N/A			N/A
Will enough recycling bins provided for the event?			
Provide number of recycle bins: <u>N/A</u>			WA
Will all portable toilets have secondary containment trays? (exceptions for ADA compliant portable toilets)			NΔ
Do all storm drains have screens to temporarily protect trash and debris from entering?			NA
Are spill cleanup kits readily available at designated spots?			NA

<sup>\*</sup> A Post-Event Storm Water Compliance Checklist will be completed by City Staff.

### City of National City

# PUBLIC PROPERTY USE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Persons requesting use of City property, facilities or personnel are required to provide a minimum of \$1,000,000 combined single limit insurance for bodily injury and property damage which includes the City, its officials, agents and employees named as additional insured and to sign the Hold Harmless Agreement. Certificate of insurance must be attached to this permit. The insurance company issuing the insurance policy must have a A.M. Best's Guide Rating of A:VII and that the insurance company is a California admitted company; if not, then the insurance policy to the issuance of the permit for the event. The Certificate Holder must reflect:

City of National City Risk Management Department 1243 National City Boulevard National City, CA 91950

National City, CA 91950
rganization: GranFondo Cycling Tours Inc
erson in Charge of Activity: Tobias Panek
ddress: 9939 Hibert St #105, San Diego CA 92131
elephone: 858-268-1250 Date(s) of Use: 4/8/18
HOLD HARMLESS AGREEMENT
is a condition of the issuance of a temporary use permit to conduct its activities on ublic or private property, the undersigned hereby agree(s) to defend, indemnify and old harmless the City of National City and the Parking Authority and its officers, imployees and agents from and against any and all claims, demands, costs, losses, ability or, for any personal injury, death or property damage, or both, or any litigation and other liability, including attorneys fees and the costs of litigation, arising out of or lated to the use of public property or the activity taken under the permit by the eximittee or its agents, employees or contractors.
Signature of Applicant: Zolis Paud
Official Title: President Date: 2/28/18
For Office Use Only
Certificate of Insurance Approved Date
10



Feb 22, 2018

Dionisia Trejo City of National City 619-336-4255 DTrejo@nationalcityca.gov

### Dear Dionisia:

I have enclosed the permit application for the 10<sup>th</sup> annual GranFondo San Diego fun bike ride scheduled for Sunday, April 8, 2018. There will be some changes to the route this year.

The ride is all rules of the road. No staff is required this year.

This ride is a charity fundraiser for the Life Sports Foundation. Last year we donated 100% of the proceeds of the ride to the charity and raised over \$25,000 for our injured Military.

Again, on behalf of all the riders, we thank the City for its cooperation and support of this great event.

Respectfully,

Tobias Panek Ride Director

## 2018 Campagnolo Granfondo San Diego R3 Cue Sheet

Olympic Parkway

0 mi	Start north on India St toward W Fir St	
0.16 mi	Turn left onto W Hawthorn St	Medium route
0.32 mi	Turn left onto Pacific Hwy	starting at mile 18.6
1.3 mi	Turn left onto W Harbor Dr	Right on Steel Canyon
5.6 mi	Turn left onto W 8th St	Left on Campo Rd
6.03 mi	Turn right onto Roosevelt Ave	Back onto original route
6.16 mi	Turn left onto W Plaza Blvd	
8.61 mi	Straight onto Paradise Valley Rd	.,
12.69 mi	Continue onto Jamacha Blvd	
17.21 mi	Turn right onto Campo Rd	
18.6 mi	Turn right onto Willow Glen Dr	
23.62 mi	Turn right onto Dehesa Rd	
26.85 mi	Continue straight onto Harbison Canyon Rd	Short route
31.43 mi	Turn left onto Arnold Way	starting at mile 10.8
32,2 mi	Turn right onto Alpine Blvd	Right on Briarwood
34.41 mi	Turn right onto Tavern Rd	Left at Sweetwater Rd
37.15 mi	Continue onto Japatul Rd	Right on Bonita Rd
44.18 mi	Turn right onto Lyons Valley Rd	Right to stay on Bonita Rd
51.92 mi	Turn right onto Skyline Truck Trail	Left on Otay Lakes Rd
59.04 mi	Continue onto Lyons Valley Rd	Right onto Olympic Parkwa
60.31 mi	Turn left onto Jefferson Rd	Back onto original route
60.71 mi	Turn left onto Campo Rd	
65.63 mi	Turn right onto Otay Lakes Rd	
74.57 mi	Turn left onto Lake Crest Dr	
75.46 mi	Turn left onto Wueste Rd	
78.1 mi	Turn Right into the Olympic training center	
80.08 mi	Turn left onto Olympic Pkwy	
86.83 mi	Continue onto E Orange Ave Destination will be	on the right
89.36 mi	Turn left onto Palomar St	
90.23 mi	Turn right onto Bay Blvd (Rest stop on Left)	
92.78 mi	After E st head left onto Bayshore Bikeway	
94.06 mi	Exit onto W 32nd St	
94.25 mi	Turn right onto Tidelands Ave	
95.59 mi	Turn left onto E Harbor Dr	
100.3 mi	Finish left into Ruocco Park	

P Jacomi Rd Alpine Blvd Skyffne Trk Tri Tavem Rd W. BLIE near end of the ride One way bikes only ➤ Otay Lakes Rd -Dehess Rd 2018 Campagnolo Gran 100.5 mi 大学 Campo Rd 日から かかから 2000 a LAMPAR Rucceo Park FINISH Bay Bivd Little Italy START

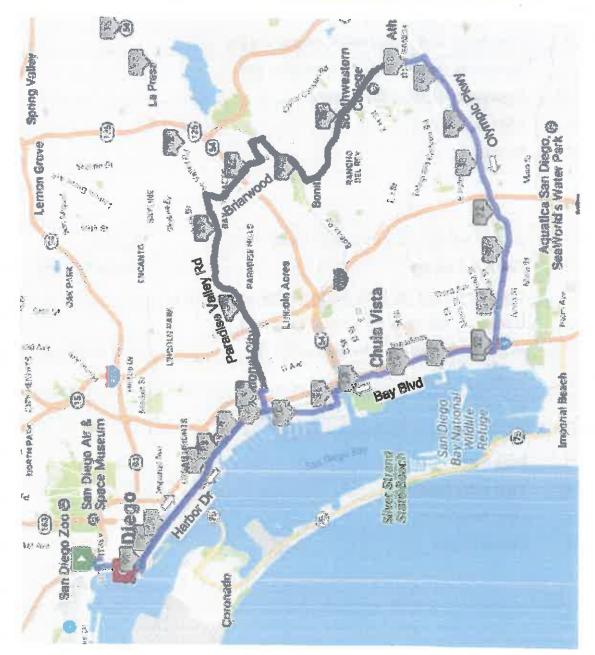
2018 Campagnolo Medio 62.2 mi



2018 Campagnolo Piccollo 35 mi

ional City 2018 Campagnolo Mercal So (2) Fun 21 mi Space Museum Party Invested Ave. Halor Or Diego San Diego Zoo 🖲 (E) CONTRACTO





### GRANFONDO SAN DIEGO Permit Timeline

Friday		
2:00 PM	Arrive at Ruocco Park.	
	Claim the East Lot along Pac Hwy Meter numbers 7045-	7062
	Set-up registration area, vendor area	
	Raphael's builds festival tents	
5:00 PM	Security Arrives	
Saturday		
6:00 AM	Expo set-up in Ruocco Park, close parking lots	
	Set-up bike racks, finish line truss, place out	
10:00 AM	Registration Opens / Expo Opens	
4:00 PM	EXPO closes	
5:00 PM	Security Arrives	
Sunday		
2:00 AM	Streets barricaded & cars towed by Little Italy	Ramiro
3:00 AM	Finish line set-up	Tobias / Jennifer / Crew
	Place Tapper at G st. Push S/B traffic into median lane	
4:15 AM	Drop Start line registration items, water station	
5:00 AM	Registration Opens (At the start line)	Bobbie / Reg & Merch
6:00 AM	Starting grid opens	
6:30 AM	All vehicles set	
7:00 AM	Opening remarks, event rules, cautions	
7:15 AM	Ride Start	ALL
8:45 AM	First rider finishes	
9:00 AM	Open India Street	
5:30 PM	Course Closes	



### CERTIFICATE OF LIABILITY INSURANCE

PATE (MM/PD/YYY) 02/22/18

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDER BY THE FOLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPGRTANT: If the certificate holder is an A the terms and canditions of the policy, certa certificate holder in lieu of such endorsemen	DDIT In po	ONA	L MAURED, the policy(iss) is stay require an endorsame	must be mt. A st	emported. If 4 starners on this	Wester/files a certificate de	I IS WAIVED, sub	lact to ints to the	
PRODUCER	alian.				CT Ed Ma	ore			· · · · · · · · · · · · · · · · · · ·
Hom Event Insurance Services, Inc.				7 ( <b>)</b>	Pett (866)	866-7000		ANC. NOT. (	66) 496-5968
1407 Foothill Blvd #228					se adol	cmeyerlingura	NCS com	IAIC NOE	200) 480-5000
La Verne, CA 91750							DING OCVERAGE		
Phone (866) 666-7090 Fa	x (86	36) 4	36-5968	INSUR	RA: Stair in	demnity and Li	ability Company		38318
NSURED				INSUR			manoe Company		21113
Granfendo Cycling Tours				INSURI					2010
900 North Harbor Drive				itestan	RD:				
Sain Diego		7	CA 92101	INSUR	RE:				
				INSUR	RF	V V V V V V V V V V V V V V V V V V V			
THIS IS TO CERTIFY THAT THE POLICIES O INDICATED. NOTWITHSTANDING ANY REG CERTIFICATE MAY BE ISSUED OR MAY PER EXCLUSIONS AND GONDLITIONS OF SUCH P	FINS URE TAIN	URAI MENT THE IES. L	INSURANCE AFFORDED BY MITS SHOWN MAY HAVE B	ANY UC	DUCED BY PA	INSURED NAM OTHER DOCUI RIBED HEREIN ID CLAMB.		THE POLICY P	
TR TYPE OF INSURANCE	INSR		POLICY NUMBER					LINETS	
COMMERCIAL GENERAL LIABILITY  COMMERCIAL GENERAL LIABILITY  CLAMS-MADE GOCCUR  Participant Liability  Liquor liability	Y	N	1000107671		02/02/2018	02/02/2019	EACH OCCURRENT DAMAGE TO RENT PREMISES (EN ONE MED EXP (Any one PERSONAL & ADV GENERAL AGGRES	EQ SHTENGE) \$ (person) \$ (bulley \$	,000,000,000 ,000,000,000 ,000,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COM	- 5	,000,000,00
AUTOMOBILE LIABILITY  ANY AUTO  ALL OWNED SCHEDULED AUTOS AUTOS NON-OWNED  HIREDAUTOS AUTOS	Y	Ŋ	1000107671		02/02/2019	02/02/2019	COMBINED SINGLE LES ASSISSION SODILY INJURY (PA BODILY INJURY (PA PROPERTY DAMAN	er person) \$ er accident) \$	,000,000,000
UNBRELLA LIAB OCCUR							EACH OCCURREN	CE §	
EXCENSIVAB CLAIMS-MADE DED RETENTION 5	N						AGGREGATE	\$	
Workers Compensation And Employers' Liability Y/N							WC STATUL FORY LEMITS	OTH-	-
ANY PROPRIETORPAR INER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A	'					E.L. EACH ACCIDE		
AMOUNTAINS AND SELECTION OF THE SELECTIO	141.64	Ì					EL DISEASE-GA	-	- 40-
If yes, describe under DESCRIPTION OF OPERATIONS below.							EL DISEASE PO	The same of the sa	4
B Participant Excess Accident Medical			US721058		02/02/2018	02/02/2019			1,000 deductible
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHI Event Granfondo San Diago Event Date: April 6, 2018 Coverage for Participant Legal Liability require Coverage written under the master policy held	es the	at eve	ery participant signs a wake	Mirelana	e. The cartific		named as Addition	nail Insured.	
GERTIFICATE HOLDER				CAN	ELLATION				
City of National City c/o Risk Manager 1243 National City Blvd.				Ac	or aneal	THE FOU	ESCRIBED POLIC DP, NOTICE WILL SY PROVISIONS.	ies de cance de deliverei	LLED BEFORE
1243 National City, CA 91950-4301	<i>-</i>			AUTH	Mica) Repres	BATATIVE		100	

ACORD 25 (2010/05) QF

© 1988-2010 ACORD CORPORATION. All rights reserved. The ACORD name and logo are registered marks of ACORD Issued by: Starr Indemnity and Liability Company

Policy Number: 1000107671

Issued to: Granfondo Cycling Tours

Effective Date: April 8, 2018

### COMMERCIAL GENERAL LIABILITY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

### ADDITIONAL INSURED-STATE OR POLITICAL SUBDIVISIONS – PERMITS

This endorsement modifies insurance provided under the following:

# COMMERCIAL GENERAL LIABILITY COVERAGE PART SCHEDULE

### STATE OR POLITICAL SUBDIVISION:

The City of National City, it's officers, agents, employees and volunteers

WHO IS AN INSURED (Section II) is amended to include as an insured any state or political subdivision shown in the Schedule, subject to the following provisions:

- 1. This insurance applies only with respect to operations performed by you or on your behalf for which the state or political subdivision has issued a permit.
- 2. This insured does not apply to:
  - a. "Bodily injury," "property damage," "personal injury," or "advertising injury" arising out of operations performed for the state or municipality, or
  - b. "Bodily injury" or "property damage" included within the "products-completed operations hazard."

CG 20 12 11 85

# CITY OF NATIONAL CITY NEIGHBORHOOD SERVICES DEPARTMENT APPLICATION FOR A TEMPORARY USE PERMIT RECOMMENDATIONS AND CONDITIONS

SPONSORING ORGANIZATION: GranFondo Cycling Tours EVENT: 10<sup>th</sup> Annual GrandFondo San Diego Fun Bike Ride

DATE OF EVENT: April 8, 2018

APPROVALS:			
DEVELOPMENT SERVICES	YES [x]	NO [ ]	SEE CONDITIONS [ ]
RISK MANAGER	YES [x]	NO I	SEE CONDITIONS [x]
PUBLIC WORKS	YES [x]	NO [ ]	SEE CONDITIONS [ ]
FINANCE	YES [x]	NO [ ]	SEE CONDITIONS [x]
FIRE	YES [x]	NO [ ]	SEE CONDITIONS [x]
POLICE	YES [x]	NO [ ]	SEE CONDITIONS [x]
CITY ATTORNEY	YES [x]	NO [ ]	SEE CONDITIONS [x]
COMMUNITY SERVICES	YES [x]	NO [ ]	SEE CONDITIONS [ ]
NEIGHBORHOOD SERVICES	YES [x]	NO [ ]	SEE CONDITIONS [x]

### **CONDITIONS OF APPROVAL:**

**DEVELOPMENT SERVICES (619) 336-4318** 

No comments

### POLICE DEPARTMENT

Provided the participants' are committed to following the rules of the road, and no road closures or traffic breaks being required, the police department has no stipulations.

### **CITY ATTORNEY**

Approved on condition that Risk Manager approves.

### **COMMUNITY SERVICES**

No involvement

### **NEIGHBORHOOD SERVICES**

**Neighborhood Notifications** – Events are required to notify residents and/or businesses of the surrounding impacted areas by the event. The notice shall include the name of the event, name and phone number of the company/organization producing the event, the dates and times of the event (including set-up and breakdown) and a detailed description of how the residents and/or businesses may be affected, such as by street closures, "No Parking" signs being posted, music at the event, etc.

### **RISK MANAGER** (619) 336-4370

Risk Management has reviewed the above captioned request for the issuance of a Temporary Use Permit. In order to satisfy the City's insurance requirements it will be necessary for the Applicant, the Security and Crowd Control Provider (Premier Properties Security) and the Event Medical Provider (American Medical Response) to provide the following:

- A valid copy of the Certificate of Liability Insurance from the applicant and Rural Metro.
- The applicant and Rural Metro must each provide a separate additional insured endorsement wherein it notes as the additional insured as "The City of National City, its officials, agents, employees and volunteers"
- The insurance policy has a combined single limit of no less than \$1,000,000.00
  (ONE MILLION DOLLARS) for each occurrence and \$2,000,000.00 (TWO
  MILLION DOLLARS) in aggregate that would cover the date and location of the
  event.
- The insurance company issuing the insurance policy has an A.M. Best's Guide Rating of A: VII and that the insurance company is a California admitted company.
- The Certificate Holder must reflect: City of National City
   c/o Risk Manager
   1243 National City Boulevard
   National City, CA. 91950-4397

### **PUBLIC WORKS** (619)366-4580

No involvement

### **FINANCE**

GranFondo Cycling Tours will need to apply for a business license.

FIRE (619) 336-4550

### Comments Only - No Inspection or Fees Required

Stipulations required by the Fire Department for this event are as follows:

- 1) Maintain Fire Department access at all times. Emergency services access shall be given to all emergency apparatus upon approach
- 2) Access for Fire Department shall be maintained at all times. At no time shall fire lanes, fire hydrants, fire protection systems and businesses be obstructed at any time. A minimum of 20 feet wide shall be maintained for the use of fire lanes
- 3) First Aid will be provided by organization
- 4) Fees can only be waived by City Council

The following page(s) contain the backup material for Agenda Item: Warrant Register #34 for the period of 02/14/18 through 02/20/18 in the amount of \$1,622,899.17. (Finance)

# CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018 AGENDA ITEM NO.:

ITEM TITLE: Warrant Register #34 for the period of 02/14/18 through 02/20/18 in the amount of \$1,622,899.17. (Finance)						
PREPARED BY: Karla Apalategui, Accounting Assistant  DEPARTMENT: Finance  APPROVED BY:						
PHONE: 619-336-4572  EXPLANATION:  Per Government Section Code 37208, attached are the warrants issued for the period of 02/14/18 through 02/20/18.						
Consistent with Department of Fi <u>Vendor</u>	inance, listed below Check/Wire	are all paymer Amount	nts above \$50,000. <u>Explanation</u>			
Motorola Solutions Inc Ameresco Inc Eagle Paving Company Inc Innovative Construction Palm Engineering NILFISK Inc	333042 333049 333065 333071 333079 333116	93,707.23 50,027.50 224,610.50 53,404.72	Energy Service Agreement Citywide Pedestrian Mid. Pro Misc. Task Channel Improv. Westside Mobility Improv Pro SW8000 Rider Sweeper – P\	oject Project oject		
FINANCIAL STATEMENT: ACCOUNT NO.		APPROVED:		NANCE IS		
Warrant total \$1,622,899.17.						
ENVIRONMENTAL REVIEW: This is not a project and, therefore	re, not subject to e	nvironmental re	view.			
ORDINANCE: INTRODUCTION	FINAL ADOF	PTION				
STAFF RECOMMENDATION: Ratify warrants totaling \$1,622,899.17						
BOARD / COMMISSION RECOMMENDATION:						
ATTACHMENTS: Warrant Register #34						



# WARRANT REGISTER #34 2/20/2018

<u>PAYEE</u>	DESCRIPTION	CHK NO	DATE	<b>AMOUNT</b>
KAISER FOUNDATION HEALTH PLANS	KAISER RETIREES INS DECEMBER 2017	333039	2/20/18	725.02
KAISER FOUNDATION HEALTH PLANS	KAISER RETIREES INS FEBRUARY 2018	333040	2/20/18	725.02
KAISER FOUNDATION HEALTH PLANS	KAISER RETIREES INS JANUARY 2018	333041	2/20/18	725.02
MOTOROLA SOLUTIONS INC	MOTOROLA MCC7500 CONSOLES W/PCS / PD	333042	2/20/18	223,723.35
REGIONAL TRAINING CENTER	7 HABITS HIGHLY EFFECTIVE PEOPLE COURSE	333043	2/20/18	299.00
24 HOUR ELEVATOR INC	CITY WIDE ELEVATOR MAINTENANCE & REPAIRS	333044	2/20/18	1,308.00
ABNEY, P	TRAINING ADV LODGE 2018 ANIMAL CONF/ PD	333045	2/20/18	620.49
AETNA BEHAVIORAL HEALTH	DOT SUPERVISOR TRAINING	333046	2/20/18	400.00
AIR POLLUTION CONTROL DISTRICT	APCD FEES	333047	2/20/18	884.00
ALL THE KINGS FLAGS	CITY WIDE FLAGS & ACCESSORIES / PW	333048	2/20/18	439.36
AMERESCO INC	ENERGY SERVICE AGREEMENT	333049	2/20/18	693,172.13
AMERICAN PLANNING ASSOCIATION	AMERICAN PLANNING ASSOC. DUES	333050	2/20/18	574.00
ANIMAL CARE CONFERENCE	TRAINING TUITION ANIMAL CARE CONF / PD	333051	2/20/18	325.00
BELNICK RETAIL LLC	FOLDING CHAIRS / CSD	333052	2/20/18	1,195.93
BOOT WORLD	MOP 64096 BOOT/ENG	333053	2/20/18	375.00
CALIFORNIA ASSOCIATION OF CODE	CACEO 832PC COURSE WATSON / NSD	333054	2/20/18	172.00
CALIFORNIA ELECTRIC SUPPLY	45798 ELECTRIC SUPPLIES PW	333055	2/20/18	74.69
CHILDREN'S HOSPITAL	SAFE ROUTE TO SCHOOL PROJECT	333056	2/20/18	24,125.17
CLEAN HARBORS ENVIRONMENTAL	CONTRACT SERVICE / ENGINEERING	333057	2/20/18	854.00
COMMERCIAL AQUATIC SERVICE INC	CHEMICAL SUPPLIES / PW	333058	2/20/18	766.69
COUNTY OF SAN DIEGO	STORMWATER COPERMITTES PROJECT	333059	2/20/18	3,710.00
COUNTY OF SAN DIEGO	NEXTGEN REGIONAL COMMUNICATIONS SYSTEM	333060	2/20/18	9,167.84
COUNTYWIDE MECHANICAL	CITY WIDE CATCH BASIN/SUMP CLEANING / PW	333061	2/20/18	4,522.00
COX COMMUNICATIONS	COX DATA SERVICES FEBRUARY 2018	333062	2/20/18	4,249.48
DANIELS TIRE SERVICE	TIRES FOR CITY FLEET / PW	333063	2/20/18	1,007.42
DURON, C	EDUCATION REIMBURSEMENT	333064	2/20/18	628.00
EAGLE PAVING COMPANY INC	CITYWIDE PEDESTRIAN MID. PROJECT	333065	2/20/18	93,707.23
EQUIFAX INFORMATION SVCS	BACKGROUND CREDIT CHECKS / S8	333066	2/20/18	35.65
FEDEX	SHIPPING SERVICES / HOUSING & ECON DVL	333067	2/20/18	87.40
FERGUSON ENTERPRISES INC	45723 BUILDING SUPPLIES / PW	333068	2/20/18	114.71
GEOSYNTEC CONSULTANTS INC	DUCK POND PROJECT	333069	2/20/18	5,092.33
HARRIS & ASSOCIATES INC	PARADISE VALLEY CREEK WATER Q.	333070	2/20/18	32,962.90
INNOVATIVE CONSTRUCTION	MISC. TASK CHANNEL IMPROV. PROJECT	333071	2/20/18	50,027.50
KONICA MINOLTA	KONICA MINOLTA COPIER EQUIPMENT LEASE	333072	2/20/18	7,883.76
LA JOLLA POOLS INC	WATER HEATER AT LAS PALMAS POOL - PW	333073	2/20/18	45,000.00
LASER SAVER INC	MOP 45725. INK TONER FOR CAMACHO / CSD	333074	2/20/18	620.64
MASON'S SAW	LANDSCAPE SUPPLIES & TOOL SERVICE / PW	333075	2/20/18	809.28
NATIONAL CITY CAR WASH	CAR WASH SERVICES FOR CITY FLEET FY 2018	333076	2/20/18	615.00
NERI LANDSCAPE ARCHITECTURE	PARADISE CREEK PARK PROJECT	333077	2/20/18	6,287.53
NV5 INC	PARADISE CREEK PARK PROJECT	333078	2/20/18	36,843.58
PALM ENGINEERING	WESTSIDE MOBILITY IMPROVEMENT PROJECT	333079	2/20/18	224,610.50
PARTS AUTHORITY METRO LLC	75943 AUTO SUPPLIES PW	333080	2/20/18	120.83
PEREZ, C	EDUCATION REIMBURSEMENT	333081	2/20/18	479.00
PRUDENTIAL OVERALL SUPPLY	45742 LAUNDRY SERVICES PW	333082	2/20/18	328.01
RAMOS, D	EDUCATION REIMBURSEMENT	333083	2/20/18	627.14
RANDALL LAMB ASSOCIATES INC	ECM COMMISSIONING	333084	2/20/18	3,650.00
SAN DIEGO COUNTY ASSESSOR	BUILDING RECORDS/HOUSING	333085	2/20/18	17.00
SCST INC	EL TOYON /LAS PALMAS LIGHTING P.	333086	2/20/18	836.00
SDG&E	STREETS DIVISION RIC UTILITIES	333087	2/20/18	7,743.93
SMART SOURCE OF CALIFORNIA LLC	MOP # 63845- WI 100 of 216 ETS- WELLNESS	333088	2/20/18	325.17
			-	



# WARRANT REGISTER #34 2/20/2018

<u>PAYEE</u>	<u>DESCRIPTION</u>	CHK NO	DATE	<u>AMOUNT</u>
SOUTH BAY FENCE INC	ONE YR FENCE RENTAL / HOUSING	333089	2/20/18	300.00
SOUTHERN CALIF TRUCK STOP	45758 OIL SUPPLIES PW	333090	2/20/18	152.74
SPRINGBOARD CDFI	FTHB REIMBURSEMENT REQUEST/ HOUSING	333091	2/20/18	44,065.00
STAPLES BUSINESS ADVANTAGE	MOP 45704. COPY PAPER / CSD	333092	2/20/18	595.49
STEVENS, C	TRAINING REIMB FIELD EVID / PD	333093	2/20/18	412.73
U S BANK	CREDIT CARD EXPENSES / HR	333094	2/20/18	158.06
U S HEALTHWORKS	DOT EXAM	333095	2/20/18	96.00
UNITED ROTARY BRUSH CORP	STREET SWEEPER REPAIRS FY 2018	333096	2/20/18	265.43
VERIZON WIRELESS	VERIZON CELLULAR SERVICE JANUARY 2018	333097	2/20/18	122.23
WAXIE SANITARY SUPPLY	MISCELLANEOUS JANITORIAL SUPPLIES / PW	333098	2/20/18	823.57
WESTFLEX INDUSTRIAL	63850 AUTO SUPPLIES PW	333099	2/20/18	21.75
WILLY'S ELECTRONIC SUPPLY	45763 ELECTRIC SUPPLIES PW	333100	2/20/18	78.79
A&B SAW & LAWNMOWER	REPAIR STIHL SAW	333101	2/20/18	107.59
CEB	BOOKS / CITY ATTORNEY'S OFFICE	333102	2/20/18	262.16
CHRISTENSEN & SPATH LLP	LEGAL SERVICES - WITOD - PC PARK	333103	2/20/18	1,631.25
DAY WIRELESS SYSTEMS	COMMS EQUIPMENT MONTHLY SERVICE	333104	2/20/18	665.75
DPREP INC	TRAINING / CRITICAL INCIDENT RESPONSE / F	PD 333105	2/20/18	390.00
EQUIFAX INFORMATION SVCS	BACKGROUND/CREDIT RPTS FOR S8	333106	2/20/18	50.39
FLORES, A	TRAINING ADV SUB ADV FIELD EVI TECH / PD	333107	2/20/18	140.90
GOVCONNECTION INC	FUJITSU N7100 COLOR NETWORK SCANNER /	MIS 333108	2/20/18	400.77
GRAINGER	MOP 65179 / SUPPLIES FOR FIRE DEPT	333109	2/20/18	245.73
GUTIERREZ JR, C	TRAINING ADV LODGE DRE UPDATE / PD	333110	2/20/18	132.00
LASER SAVER INC	MOP 45725 S8 OFFICE SUPPLIES	333112	2/20/18	119.57
MATTHEW BENDER & COMP INC	BOOKS / CITY ATTORNEY'S OFFICE	333113	2/20/18	1,401.53
MES CALIFORNIA	BOOTS / FIRE	333114	2/20/18	149.94
NBS	LANDSCAPE MAINTENANCE DISTRICT	333115	2/20/18	866.41
NILFISK INC	SW8000 RIDER SWEEPER - PW	333116	2/20/18	53,404.72
OPPER & VARCO LLP	LEGAL SERVICES - EDUCATION SERVICES / S	A 333117	2/20/18	130.00
OPPER, RICHARD G	LEGAL SERVICES - TOD / S A	333118	2/20/18	3,022.50
PRO BUILD	MOP 45707. SUPPLIES FOR FIRE DEPARTMEN	T 333119	2/20/18	9.75
PRUDENTIAL OVERALL SUPPLY	MOP 45742 / LAUNDRY SERVICES / FIRE	333120	2/20/18	50.00
RKI INSTRUMENTS INC	CALIBRATION, 4-GAS DETECTOR / FIRE	333121	2/20/18	286.83
SAN DIEGO BUSINESS JOURNAL	SUBSCRIPTION / RAULSTON	333122	2/20/18	89.00
SAN DIEGO UNION TRIBUNE	PUBLIC NOTICES - UNION TRIBUNE	333123	2/20/18	554.40
STAPLES BUSINESS ADVANTAGE	4 CHAIRS FOR HPM'S OFFICE / SEC 8	333124	2/20/18	605.28
SWEETWATER AUTHORITY	WATER UTILITIES - 500 E PLAZA BLVD	333125	2/20/18	27.82
THE SOHAGI LAW GROUP	PROFESSIONAL SERVICES	333126	2/20/18	375.00
U S BANK	CREDIT CARD EXPENSES / CITY ATTORNEY	333127	2/20/18	960.62
WEST PAYMENT CENTER	BOOKS / CITY ATTORNEY'S OFFICE	333128	2/20/18	975.25
			A/P Total	1,607,740.65
WIRED PAYMENTS				
PAYCHEX BENEFIT TECHNOLOGIES	BENETRAC ESR SERVICES BASE FEE FEB 201	8 6447926	2/16/18	506.00
SECTION 8 HAPS	Start Date End Date			
	2/14/2018 2/20/2018			14,652.52

**GRAND TOTAL** 

\$ 1,622,899.17

### **Certification**

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.

Wark Raberts	
MARK ROBERTS, FINANCE	LESLIE DEESE, CITY MANAGER
FINANCE (	COMMITTEE
RONALD J. MORRISO	N, MAYOR-CHAIRMAN
ALBERT MENDIVIL, VICE-MAYOR	ALEJANDRA SOTELO-SOLIS, MEMBER
MONA RIOS, MEMBER	JERRY CANO, MEMBER
	CLAIMS AND DEMANDS WERE APPROVED AND SSUE SAID WARRANTS IN PAYMENT THEREOF 2018.
AYES	
NAYS	
ABSENT	

The following page(s) contain the backup material for Agenda Item: Warrant Register #35 for the period of 02/21/18 through 02/27/18 in the amount of \$1,749,883.71. (Finance)

# CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018 AGENDA ITEM NO.:

ITEM TITLE: Warrant Register #35 for the pe (Finance)	riod of 02/21/18 th	nrough 02/27/18 ir	n the amount of \$1,749,88	33.71.			
PREPARED BY: Karla Apalategui, Accounting Assistant PHONE: 619-336-4572  EXPLANATION:  DEPARTMENT: Finance APPROVED BY:							
Per Government Section Code 3 through 02/27/18.	37208, attached a	re the warrants is:	sued for the period of 02/2	21/18			
Consistent with Department of F <u>Vendor</u>	inance, listed belo Check/Wire	ow are all paymen <u>Amount</u>	its above \$50,000. <u>Explanation</u>				
Kimley Horn and Assoc Inc SDG&E City of San Diego Motorola Solutions Inc Public Emp Ret System	333160 333176 333198 333208 2232018	67,312.26 58,083.00 81,503.77	Sweetwater Final Design Facilities Division Gas & Dispatching Quarterly Ch P25 Radio Update Service Period 01/30/18	Electric narges / Fire			
FINANCIAL STATEMENT: ACCOUNT NO. Warrant total \$1,749,883.71.			Mark Raberto	_ FINANCE _ MIS			
ENVIRONMENTAL REVIEW: This is not a project and, therefore, not subject to environmental review.  ORDINANCE: INTRODUCTION FINAL ADOPTION							
STAFF RECOMMENDATION: Ratify warrants totaling \$1,749,883.71							
BOARD / COMMISSION RECOM	MENDATION:						
ATTACHMENTS: Warrant Register #35							



# WARRANT REGISTER #35 2/27/2018

<u>PAYEE</u>	DESCRIPTION	CHK NO	DATE	<u>AMOUNT</u>
CAPPO SAN DIEGO	REGISTRATION / CAPPO / LUNT	333129	2/27/18	39.00
CASAS, LAURA	INTERPRETATION SERVICES / 2/06/18	333130	2/27/18	100.00
CASTRO, LETICIA	REIMB/ OVERPAYMENT HOUSING VOUCHER	333131	2/27/18	100.00
COUNTY OF SAN DIEGO	MAIL PROCESSING SERVICES / DEC 2017	333132	2/27/18	5,860.26
ELOR ENERGY INC	REFUND / DOUBLE PAYMENT ON BUSINESS LIC	333133	2/27/18	79.00
IRON MOUNTAIN	RECORDS MANAGEMENT & STORAGE / FEB	333134	2/27/18	184.50
LASER SAVER INC	MOP 45725. INK CARTRIDGES / CITY CLERK	333135	2/27/18	59.76
LOPEZ, TERESA YOLANDA	INTERPRETATION SERVICES / 2/20/2018	333136	2/27/18	480.00
MASON'S SAW	MOP / INTEREST CHARGE	333137	2/27/18	9.32
PRO BUILD	MOP 45707. SUPPLIES FOR BUILDINGS / PW	333138	2/27/18	1,132.74
SAN DIEGO UNION TRIBUNE	LEGAL NOTICES ADVERTISING / JAN 2018	333139	2/27/18	239.00
SMART SOURCE OF CALIFORNIA LLC	MOP 63845. POPULAR ANNUAL REPORT / FINANCE	333140	2/27/18	80.48
STAPLES BUSINESS ADVANTAGE	MOP 45704. OFFICE SUPPLIES / CITY CLERK	333141	2/27/18	826.92
TAB PRODUCTS CO	OFFICE SUPPLIES / CITY CLERK	333142	2/27/18	69.65
TODD PIPE & SUPPLY LLC	CITY WIDE PLUMBING MATERIALS / PW	333143	2/27/18	743.11
WILSON LANGUAGE TRAINING	SALES TAX / LIBRARY	333144	2/27/18	8.76
YBARRA, A	MILEAGE REIMB / HUD MEETING	333145	2/27/18	114.50
REGIONAL TRAINING CENTER	STRENGTHS FINDER WORKSHOP/CMO/ CLEMENTE	333146	2/27/18	75.00
ALDEMCO	FOOD / NUTRITION CENTER	333147	2/27/18	3,493.81
ALL FRESH PRODUCTS	FOOD / NUTRITION CENTER	333148	2/27/18	996.03
AYDELOTTE, D	TRAINING POST ADV SUB FOR SLI SESS 1 / PD	333149	2/27/18	384.00
CALIFORNIA COMMERCIAL SECURITY	ELECTRONIC DOOR LOCK INSTALLATION / PW	333150	2/27/18	3,136.84
CALIFORNIA ELECTRIC SUPPLY	45698 ELECTRIC SUPPLIES PW	333151	2/27/18	369.63
CHEN RYAN ASSOCIATES INC	DIVISION STREET ROAD PROJECT -ENG	333152	2/27/18	5,609.50
CLAIMS MANAGEMENT ASSOCIATES	PROFESSIONAL SERVICES	333153	2/27/18	5,670.00
CLF WAREHOUSE INC	80331 AUTO SUPPLIES / PW	333154	2/27/18	289.93
COUNTYWIDE MECHANICAL	ONSITE PUMP AND ROTOR MAINTENANCE	333155	2/27/18	6,759.95
CULLIGAN	WATER SOFTENER FOR DISHWASHER / NUTRITION	333156	2/27/18	17.00
EXOS COMMUNITY SERVICES LLC	JANUARY 2018 MANAGEMENT SERVICES / CSD	333157	2/27/18	32,312.86
FACTORY MOTOR PARTS	BRAKE CLEANER & FLUID / PW	333158	2/27/18	254.14
FUN EXPRESS LLC	HOLIDAY SUPPLIES AND CRAFTS FOR TINY TOTS	333159	2/27/18	172.90
KIMLEY HORN AND ASSOC INC	SWEETWATER FINAL DESIGN PROJECT-ENG	333160	2/27/18	105,552.92
LASER SAVER INC	MOP #45725 OFFICE SUPPLIES / CITY ATTORNEY	333161	2/27/18	304.28
LEFORTS SMALL ENGINE REPAIR	80702 AUTO SUPPLIES PW	333162	2/27/18	204.34
MCDOUGAL LOVE ECKIS	LIABILITY CLAIM COST	333163	2/27/18	857.00
MCDOUGAL LOVE ECKIS	LIABILITY CLAIM COST	333164	2/27/18	306.65
MSA SAN DIEGO AREA CHAPTER	2015 GREEN BOOK I TRAINING / JASMUND	333165	2/27/18	150.00
NAPA AUTO PARTS	45735 EQUIPMENT PARTS PW	333166	2/27/18	242.05
PACIFIC AUTO REPAIR	SMOG CERTIFICATION / REPAIRS FOR CITY	333167	2/27/18	605.67
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES / NUTRITION	333168	2/27/18	78.30
PARTS AUTHORITY METRO LLC	75943 AUTO SUPPLIES PW	333169	2/27/18	286.48
PAVEMENT COATINGS CO	RETENTION -18TH ST BIKE ENHANCE PROJECT	333170	2/27/18	11,249.14
PENSKE FORD	R&M CITY VEHICLES FOR FY 2018	333171	2/27/18	212.34
PRO BUILD	45707 GENERAL SUPPLIES PW	333172	2/27/18	738.64
PROJECT PROFESSIONALS CORP	PLANNING/BUILDING RENOV.	333173	2/27/18	5,624.36
PRUDENTIAL OVERALL SUPPLY	MOP 45742 LAUNDRY SERVICES / PW	333174	2/27/18	338.78
RIVERSIDE SHERIFF'S DEPT	TRAINING TUITION FOR FTO UPDATE / NAGLE / PD	333175	2/27/18	125.00
SDG&E	FACILITIES DIVISION GAS & ELECTRIC UTILITIES	333176	2/27/18	67,312.26
SEAPORT MEAT COMPANY	FOOD / NUTRIT	333177	2/27/18	770.35
SITEONE LANDSCAPE SUPPLY LLC	69277 LANDSCA 105 of 216 DR PW	333177	2/27/18	465.15
5.125112 E/11555711 E 601 1 E1 EE6	División de la constante de la	555176	2,21,10	700.10



# WARRANT REGISTER #35 2/27/2018

PAYEE	DESCRIPTION	CHK NO	<u>DATE</u>	<b>AMOUNT</b>
SMART & FINAL	MOP 45756. SNACKS FOR CASA / CSD	333179	2/27/18	130.64
SOUTH BAY MOTORSPORTS	R&M CITY VEHICLES / PW	333180	2/27/18	1,609.26
SOUTHERN CALIF TRUCK STOP	45758 OIL SUPPLIES PW	333181	2/27/18	83.19
SOUTHWEST SIGNAL SERVICE	INTERSECTION MAINT FOR TRAFFIC SIGNAL	333182	2/27/18	9,736.94
STAPLES BUSINESS ADVANTAGE	MOP 45704. DESK ORGANIZER / CSD	333183	2/27/18	27.18
SUPERIOR READY MIX	CONCRETE DELIVERY SERVICES / PW	333184	2/27/18	589.22
SWEETWATER AUTHORITY	PARKS DIVISION WATER BILL FY 2018	333185	2/27/18	25.87
SYSCO SAN DIEGO INC	FOOD / NUTRITION CENTER	333186	2/27/18	4,426.20
T MAN TRAFFIC SUPPLY	76666 TRAFFIC PAINT PW	333187	2/27/18	499.85
U S BANK	CREDIT CARD EXPENSES / CSD	333188	2/27/18	836.88
UNITED ROTARY BRUSH CORP	STREET SWEEPER REPAIRS FY 2018	333189	2/27/18	132.72
VALLEY INDUSTRIAL SPECIALTIES	46453 PLUMBING SUPPLIES / PW	333190	2/27/18	254.73
WESTFLEX INDUSTRIAL	63850 SPEED LIMIT SIGN SUPPLIES	333191	2/27/18	288.66
WETMORES	80333 AUTO SUPPLIES / PW	333192	2/27/18	40.40
THE BANK OF NEW YORK MELLON	1999 TAB AUDIT CONFIRMATION FEE	333193	2/27/18	50.00
U S BANK	US BANK CREDIT CARD SERVICES	333194	2/27/18	6.25
ALERT ALL CORPORATION	FIRE HATS, STICK ON BADGES / FIRE	333195	2/27/18	819.38
ALIGNMENT EXPRESS OF CA INC	SHOP SUPPLIES, PUMP, POWER STEERING / PW	333196	2/27/18	1,593.23
CALIFORNIA DIESEL COMPLIANCE	PNEUMATIC SERVICES & THERMAL CLEANING / PW	333197	2/27/18	295.00
CITY OF SAN DIEGO	DISPATCHING QUARTERLY CHARGES / FIRE	333198	2/27/18	58,083.00
COMPUTER PROTECTION TECH INC	UPS MAINTENANCE 1/21/18 - 1/21/19	333199	2/27/18	3,700.00
CORELOGIC SOLUTIONS LLC	CORELOGIC ANNUAL SUBSCRIPTION 11/17/2018	333200	2/27/18	7,899.96
COX COMMUNICATIONS	COX DATA SERVICES SEPTEMBER 2017	333201	2/27/18	260.55
ESGIL CORPORATION	PLAN CHECK SERVICES, FIRE	333202	2/27/18	509.40
GOVCONNECTION INC	32599193 LCD MONITOR MOUNT / CSD	333203	2/27/18	377.08
HAAKER EQUIPMENT COMPANY	MAINBOARD / PW	333204	2/27/18	4,757.74
INLAND KENWORTH INC	KEY MOLDED BLANK DOUBLE KEYED / CSD	333205	2/27/18	37.67
KRONOS INC	WORKFORCE IVR 6/17 - 10/17	333206	2/27/18	214.95
MAN K9 INC	WORKING DOG / PD	333207	2/27/18	15,667.25
MOTOROLA SOLUTIONS INC	P25 RADIO UPDATE	333208	2/27/18	81,503.77
NEOGOV	NEOGOV JOB POSTING SUBSCRIPTION 2/11/18	333209	2/27/18	1,250.00
QUAL CHEM CORPORATION	5 GALLON GRANULAR SEWER LINE MAINTAINER	333210	2/27/18	534.44
S & S WELDING	HANDRAIL/GUARDRAIL WELDING / PW	333211	2/27/18	302.32
SOUTH COAST EMERGENCY	AERIAL INSPECTION	333211	2/27/18	450.00
	65-AXON CAMERA ASSEMBLY ONLINE / PD			
TASER INTERNATIONAL INC		333213	2/27/18	6,833.00
THE LIGHT BRIGADE INC	FIBER OPTIC TRAINING COURSE / MIS	333214	2/27/18	1,960.00
U S HEALTHWORKS	PRE-EMPLOYMENT PHYSICAL / HR	333216	2/27/18	462.00
VERIZON WIRELESS	VERIZON CELLULAR SERVICE JANUARY 2018	333217	2/27/18	851.96
VISION INTERNET PROVIDERS	PROJECT PAYMENT 2 OF 2 - INTRANET	333218	2/27/18	9,477.50
WESTNET INC	FIRST IN ALERTING KEY	333219	2/27/18	95.69
WILLDAN FINANCIAL SERVICES	FEE STUDY CHARGES	333220	2/27/18	5,290.00
Z A P MANUFACTURING INC	72 X 18 ALUMINUM BLANKS	333221	2/27/18	477.35
ZUMAR INDUSTRIES INC	BLANKS 72 X 18 ALUMINUM	333222	2/27/18	497.00
			A/P Total	488,030.53
WIRED PAYMENTS			0.100.11.5	
PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 01/30/18 - 02/12/18	2232018	2/23/18	233,531.60



## WARRANT REGISTER #35 2/27/2018

PAYEE DESCRIPTION CHK NO DATE AMOUNT

**PAYROLL** 

Pay period Start Date End Date Check Date

5 2/13/2018 2/26/2018 3/7/2018 **1,028,321.58** 

GRAND TOTAL \$1,749,883.71

### **Certification**

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.

Wark Raberts	
MARK ROBERTS, FINANCE	LESLIE DEESE, CITY MANAGER
FINANCE (	COMMITTEE
RONALD J. MORRISO	N, MAYOR-CHAIRMAN
ALBERT MENDIVIL, VICE-MAYOR	ALEJANDRA SOTELO-SOLIS, MEMBER
MONA RIOS, MEMBER	JERRY CANO, MEMBER
	CLAIMS AND DEMANDS WERE APPROVED AND SSUE SAID WARRANTS IN PAYMENT THEREOF 2018.
AYES	
NAYS	
ABSENT	

The following page(s) contain the backup material for Agenda Item: Public Hearing on the Adoption of a Resolution by the City Council of the City of National City amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to National City Municipal Co

# CITY OF NATIONAL CITY, CALIFORNIA **COUNCIL AGENDA STATEMENT**

AGENDA ITEM NO. MEETING DATE: April 3, 2018

## ITEM TITLE:

Public Hearing on the Adoption of a Resolution by the City Council of the City of National City amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to National City Municipal Code Section 4.52.100 and consistent with Government Code Section 66017, approving an adjustment to the TDIF of 3.3 percent, as required by the San Diego Association

	APPROVED:	Wale Patricy	Finance
		62 and 326-000	MIS 00-3163
N/A	1		
ORDINANCE: INTRODUCTION: FINAL ADOPTION:			
STAFF RECOMMENDATION: Hold Public Hearing on the adoption of a Resolution increasing the T	DIF from \$2.4	405 per new res	idential dwelling
unit to \$2,484 per unit beginning July 1, 2018.			
BOARD / COMMISSION RECOMMENDATION:			
N/A			

- 2. Public Hearing Notice
- 3. Transportation Impact Fee Program Report (on file at the Office of the City Clerk)
- 4. Resolution

## **Explanation**

In November 2004, San Diego County voters approved local Proposition A extending the TransNet ½ cent sales tax to fund the region's transportation system for 40 years. As part of Proposition A and the *TransNet* Extension Ordinance, the Regional Transportation Congestion Improvement Program (RTCIP) was created to ensure that new development directly invests in the region's transportation system to offset the negative impacts of growth on congestion and mobility. One of the requirements of the RTCIP was that by July 1, 2008, each local agency must contribute \$2,000 from exactions imposed on the private sector for each new residence constructed within each jurisdiction. Failure to do so would result in an agency's loss of *TransNet* funding for improvement of local streets. Cities have the authority to impose impact fees under the *Mitigation Fee Act* contained in California Government Code sections 66000 through 66025.

Therefore, on April 1, 2008, to satisfy the requirements of the *TransNet* RTCIP for receipt and expenditure of *TransNet* funds, City Council adopted Ordinance No. 2008-2310 amending Title 4 of the National City Municipal Code by adding Chapter 4.52 "Establishing and Approving a Transportation Development Impact Fee for Capital Improvement Projects Necessary to Maintain Acceptable Levels of Traffic and Transportation Service Within the City".

The *TransNet* Extension Ordinance requires that the RTCIP transportation mitigation fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. On February 23, 2018, the SANDAG Board of Directors approved a 3.3 percent adjustment to the RTCIP, raising the minimum fee from \$2,404.14 per new residential dwelling unit to \$2,483.48 per unit beginning July 1, 2018.

The following table summarizes the adjusted Transportation Development Impact Fee (TDIF) schedule for new residential development, which will go into effect on July 1, 2018, if adopted by City Council. The TDIF shall be collected prior to the issuance of any building permit for new residential development in the City of National City. A copy of the City's Transportation Impact Fee Program Report is available at the Office of the City Clerk.

Residential Land Use	Fee
Single-family	\$ 2,484 per dwelling unit
Multi-family	\$ 2,484 per dwelling unit

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of National City will hold a Public Hearing after the hour of 6:00 p.m., Tuesday, April 3, 2018, in the City Council Chambers, Civic Center, 1243 National City Blvd., National City. CA., to consider AMENDING THE PREVIOUSLY ADOPTED TRANSPORTATION DEVELOPMENT IMPACT FEE (TDIF) SCHEDULE AND ADJUSTMENT TO THE TDIF, PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 4.52.100 AND CONSISTENT WITH GOVERNMENT CODE SECTION 66017, APPROVING AN ADJUSTMENT TO THE TDIF OF 3.3 PERCENT, RESULTING IN THE TDIF INCREASING FROM \$2,405 PER NEW RESIDENTIAL DWELLING UNIT TO \$2,484 PER UNIT BEGINNING JULY 1. 2018.

The full text of the Transportation Impact Fee Program Report is available for viewing at the Office of the City Clerk during normal business hours.

Anyone interested in this matter may appear at the above time and place and be heard. If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the undersigned, or to the City Council at, or prior to, the public hearing.

Michael Dalla, City Clerk

#### RESOLUTION NO. 2018 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE PREVIOUSLY ADOPTED TRANSPORTATION DEVELOPMENT IMPACT FEE (TDIF) SCHEDULE AND ANNUAL ADJUSTMENT TO THE TDIF, PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 4.52.100 AND CONSISTENT WITH GOVERNMENT CODE SECTION 66017, APPROVING AN ADJUSTMENT TO THE TDIF OF 3.3 PERCENT (3.3%), AS REQUIRED BY THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR RECEIPT OF TRANSNET LOCAL STREET IMPROVEMENT REVENUES, RESULTING IN THE TDIF INCREASING FROM \$2,405 PER NEW RESIDENTIAL DWELLING UNIT TO \$2,484 PER RESIDENTIAL UNIT BEGINNING JULY 1, 2018

WHEREAS, in November 2004, San Diego County voters approved local Proposition "A" extending the TransNet ½ cent sales tax to fund the region's transportation system for 40 years; and

WHEREAS, as part of Proposition "A" and the TransNet Extension Ordinance, the Regional Transportation Congestion Improvement Program ("RTCIP") was created to ensure that new development directly invests in the region's transportation system to offset the negative impacts of growth on congestion and mobility; and

WHEREAS, one of the requirements of the RTCIP was that by July 1, 2008, each local agency must contribute \$2,000 from exactions imposed on the private sector for each new residence constructed within each jurisdiction, and failure to do so would result in an agency's loss of TransNet funding for improvement of local streets; and

WHEREAS, cities have the authority to impose impact fees under the Mitigation Fee Act contained in California Government Code sections 66000 through 66025.

WHEREAS, on April 1, 2008, to satisfy the requirements of the TransNet RTCIP for receipt and expenditure of TransNet funds, City Council adopted Ordinance No. 2008-2310 amending Title 4 of the National City Municipal Code by adding Chapter 4.52 "Establishing and Approving a Transportation Development Impact Fee for Capital Improvement Projects Necessary to Maintain Acceptable Levels of Traffic and Transportation Service Within the City"; and

WHEREAS, the TransNet Extension Ordinance requires that the RTCIP transportation mitigation fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System; and

WHEREAS, on February 23, 2018, the SANDAG Board of Directors approved a 3.3 percent (3.3%) adjustment to the RTCIP, raising the minimum fee from \$2,404.14 per new residential dwelling unit to \$2,483.48 per unit beginning July 1, 2018.

WHEREAS, the following table summarizes the adjusted Transportation Development Impact Fee (TDIF) schedule for new residential development that will go into effect on July 1, 2018, if adopted by City Council; and

WHEREAS, the TDIF shall be collected prior to the issuance of any building permit for new residential development in the City of National City. A copy of the City's Transportation Impact Fee Program Report is available at the Office of the City Clerk.

Residential Land Use	Fee
Single-family	\$ 2,484 per dwelling unit
Multi-family	\$ 2,484 per dwelling unit

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City, after first conducting a Public Hearing, authorizes amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to National City Municipal Code Section 4.52.100 and consistent with Government Code Section 66017, approving an adjustment to the TDIF of 3.3 percent (3.3%),, as required by the San Diego Association of Governments (SANDAG) for receipt of TransNet local street improvement revenues, resulting in the TDIF increasing from \$2,405 per new residential dwelling unit to \$2,484 per residential unit beginning July 1, 2018.

PASSED and ADOPTED this 3rd day of April, 2018.

ATTEST:	Ron Morrison, Mayor
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Public Hearing on the Adoption of a Resolution by the City Council of the City of National City, 1) approving the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2019 through 2023 consisting of the following projec

# CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018 AGENDA ITEM NO.

#### ITEM TITLE:

Public Hearing on the Adoption of a Resolution by the City Council of the City of National City, 1) approving the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2019 through 2023 consisting of the following projects for inclusion in the 2018 Regional Transportation Improvement Program (RTIP): Plaza Blvd Widening (NC01), Street Resurfacing (NC03), Traffic Signal Install/Upgrades (NC04) and Citywide Safe Routes to School (NC15); and 2) authorizing the establishment of a TransNet Proposition "A" Fund appropriation of \$1,066,000 for FY 2019 and corresponding revenue budget.

PREPARED BY: Stephen Manganiello, City Engineer **DEPARTMENT:** Engineering / Public Works PHONE: 619-336-4382 APPROVED BY: Mt. 7. Marginielly **EXPLANATION:** See attached.

APPROVED:

**Finance** 

MIS

#### FINANCIAL STATEMENT:

ACCOUNT NO. Revenue Account #307-0000-3466; \$1,066,000

APPROVED: Expenditure Account #307-409-500-598-6569 (Plaza Boulevard Widening - NC01): \$0

Expenditure Account #307-409-500-598-6035 (Street Resurfacing - NC03); \$100,000

Expenditure Account #307-409-500-598-6558 (Traffic Signal Install/Upgrades - NC04): \$800,000 Expenditure Account #307-409-500-598-6166 (Citywide Safe Routes to School - NC15): \$166,000

#### **ENVIRONMENTAL REVIEW:**

N/A

FINAL ADOPTION: ORDINANCE: INTRODUCTION:

#### STAFF RECOMMENDATION:

Hold Public Hearing on the adoption of a Resolution approving the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2019 through 2023 for inclusion in the 2018 RTIP.

#### **BOARD / COMMISSION RECOMMENDATION:**

N/A

#### ATTACHMENTS:

- 1. Explanation
- 2. Public Hearing Notice
- 3. Resolution

## **Explanation**

On November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance). The *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds.

Local agencies receiving *TransNet* funds are required to update their portion of the *TransNet* Local Street Improvement Program of Projects every two years. Based on the estimate of annual *TransNet* local street improvement revenues for Fiscal Years 2019 through 2023 provided by SANDAG, staff proposes the following five-year program:

Project Name (ID)	Project No.	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
Plaza Boulevard Widening (NC01)	6569	\$0	\$0	\$1,000,000	\$1,000,000	\$0
Street Resurfacing (NC03)	6035	\$100,000	\$400,000	\$200,000	\$300,000	\$1,200,000
Traffic Signal Install / Upgrades (NC04)*	6558	\$800,000	\$600,000	\$200,000	\$100,000	\$100,000
Citywide Safe Routes to School (NC15)	6166	\$166,000	\$212,000	\$154,000	\$210,000	\$367,000
DRAFT <i>TransNet</i> Revenue Forecast (SANDAG - revised 2/2/2016)	Total	\$1,066,000	\$1,212,000	\$1,554,000	\$1,610,000	\$1,667,000

<sup>\* \$8,000</sup> from NC04 will be programmed annually to satisfy National City's fair-share contribution to the Regional Arterial Management System (RAMS).

If the above list of projects identified to receive *TransNet* local street improvement revenues for Fiscal Years 2019 through 2023 is adopted by City Council, SANDAG staff will program these projects into the 2018 Regional Transportation Improvement Program (RTIP) for SANDAG Board review.

In accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31, the City Council is required to hold a noticed public hearing with an agenda item that clearly identifies the proposed list of projects identified to receive *TransNet* local streets funding prior to approval of the projects.

It shall be noted that the accompanying Resolution contains provisions required by SANDAG, which have been reviewed and accepted by staff. While one such provision is a "hold harmless" provision, staff has determined that risk to the City is minimal since SANDAG's involvement in National City's *TransNet* projects is limited to accounting processes and financial audits.

In order to use *TransNet* revenues to complete the projects listed above, staff requests City Council authorization for the establishment of a *TransNet* Proposition "A" Fund appropriation of \$1,066,000 for FY 2019 and corresponding revenue budget.

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of National City will hold a Public Hearing after the hour of 6:00 p.m., Tuesday, April 3, 2018, in the City Council Chambers, Civic Center, 1243 National City Boulevard, National City, CA, to consider APPROVAL OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR NATIONAL CITY FOR FISCAL YEARS 2019 THROUGH 2023 CONSISTING OF THE FOLLOWING PROJECTS FOR INCLUSION IN THE 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP): PLAZA BLVD WIDENING (NC01), STREET RESURFACING (NC03), TRAFFIC SIGNAL INSTALL/UPGRADES (NC04) AND CITYWIDE SAFE ROUTES TO SCHOOL (NC15)

Notice is hereby given in accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

Anyone interested in this matter may appear at the above time and place and be heard. If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the undersigned, or to the city Council at, or prior to the public hearing.

Michael Dalla, City Clerk

#### RESOLUTION NO. 2018 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR NATIONAL CITY FOR FISCAL YEARS 2019 THROUGH 2023 CONSISTING OF THE FOLLOWING PROJECTS FOR INCLUSION IN THE 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PLAZA BOULEVARD WIDENING (NC01), STREET RESURFACING (NC03), TRAFFIC SIGNAL INSTALL/UPGRADES (NC04), AND CITYWIDE SAFE ROUTES TO SCHOOL (NC15); AND AUTHORIZING THE ESTABLISHMENT OF A TRANSNET PROPOSITION "A" FUND APPROPRIATION OF \$1,066,000 FOR FISCAL YEAR 2019 AND CORRESPONDING REVENUE BUDGET

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance); and

WHEREAS, the TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve, on a biennial basis, a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (TransNet) funds; and

WHEREAS, the City of National City was provided with an estimate of annual TransNet local street improvement revenues for Fiscal Years 2019 through 2023; and

WHEREAS, the City of National City has held a noticed public hearing on an agenda item that clearly identified the proposed list of projects prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the TransNet Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of National City hereby approves the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2019 through 2023, summarized as follows:

Project Name (ID)	Project No.	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Plaza Boulevard Widening (NC01)	6569	\$0	\$0	\$1,000,000	\$1,000,000	\$0
Street Resurfacing (NC03)	6035	\$100,000	\$400,000	\$200,000	\$300,000	\$1,200,000
Traffic Signal Install / Upgrades (NC04)*	6558	\$800,000	\$600,000	\$200,000	\$100,000	\$100,000
Citywide Safe Routes to School (NC15)	6166	\$166,000	\$212,000	\$154,000	\$210,000	\$367,000
DRAFT TransNet Revenue Forecast (SANDAG - revised 2/2/2016)	Total	\$1,066,000	\$1,212,000	\$1,554,000	\$1,610,000	\$1,667,000

<sup>\* \$8,000</sup> from NC04 will be programmed annually to satisfy National City's fair-share contribution to the Regional Arterial Management System (RAMS).

Resolution No. 2018 – April 3, 2018 Page Two

BE IT FURTHER RESOLVED that pursuant to Section 2(C)(1) of the TransNet Extension Ordinance, the City of National City certifies that no more than 30 percent (30%) of its cumulative revenues shall be spent on local street and road maintenance-related projects.

BE IT FURTHER RESOLVED that pursuant to Section 4(E)(3) of the TransNet Extension Ordinance, the City of National City certifies that all new projects or major reconstruction projects funded by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed list of projects shall be clearly noticed as part of the City of National City's public hearing process.

BE IT FURTHER RESOLVED that pursuant to Section 8 of the TransNet Extension Ordinance, the City of National City certifies that the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout the 5-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG.

BE IT FURTHER RESOLVED that pursuant to Section 9A of the TransNet Extension Ordinance, the City of National City certifies that it will exact a minimum of \$2,483.48, plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in the City of National City (unless exempted under the TransNet Extension Ordinance,) and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).

BE IT FURTHER RESOLVED that pursuant to Section 13 of the TransNet Extension Ordinance, the City of National City certifies that it has established a separate Transportation Improvement Account for TransNet revenues with interest earned expended only for those purposes for which the funds were allocated.

BE IT FURTHER RESOLVED that pursuant to Section 18 of the TransNet Extension Ordinance, the City of National City certifies that each project of \$250,000 or more will be clearly designated during construction with TransNet project funding identification signs.

BE IT FURTHER RESOLVED that the City of National City does hereby certify that all other applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met.

BE IT FURTHER RESOLVED that the City of National City agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to the City of National City's TransNet funded projects.

[Signature Page to Follow]

# PASSED and ADOPTED this 3<sup>rd</sup> day of April, 2018.

	Ron Morrison, Mayor
ATTEST:	
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones City Attorney	

The following page(s) contain the backup material for Agenda Item: Public Hearing on the Adoption of a Resolution of the City Council of the City of National City approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds with no fiscal impact to the City and

## CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018 AGENDA ITEM NO.

#### ITEM TITLE:

Public Hearing on the adoption of a Resolution of the City Council of the City of National City approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds with no fiscal impact to the City and not to exceed \$80,000,000 in outstanding aggregate principal to finance the acquisition and rehabilitation of an existing 372-unit multifamily rental housing project known as Summercrest Apartments located at 2601-2717 Plaza Boulevard in National City.

**DEPARTMENT:** Housing & Economic Dev.

APPROVED BY:

PREPARED BY: Carlos Aguirre, Housing & Economic

**Development Manager** 

PHONE:

(619) 336-4391

**EXPLANATION:** 

See Attachment No. 1.

FINANCIAL STATEMENT:	APPROVED:	Finance
ACCOUNT NO	4.000.0VED	

ACCOUNT NO.

There is no fiscal impact to the City.

## **ENVIRONMENTAL REVIEW:**

The adoption of this resolution in not subject to the provisions of the California Environmental Quality Act (CEQA) because the action will not have the potential for causing a significant effect on the environment.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

#### STAFF RECOMMENDATION:

Adopt the Resolution.

#### **BOARD / COMMISSION RECOMMENDATION:**

Not applicable to this report.

#### **ATTACHMENTS:**

- 1: Background Report
- 2: Public Hearing Proof of Publication
- 3: Resolution

## Attachment No. 1 Explanation and Background Report

Item: Public Hearing on the adoption of a Resolution of the City Council of the City of National City approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds with no fiscal impact to the City and not to exceed \$80,000,000 in outstanding aggregate principal to finance the acquisition and rehabilitation of an existing 372-unit multifamily rental housing project known as Summercrest Apartments located at 2601-2717 Plaza Boulevard in National City.

Summercrest Apartment Associates, L.P. (the "Borrower") has requested that the California Statewide Communities Development Authority ("CSCDA") serve as the municipal issuer of tax-exempt multi-family housing revenue bonds in an aggregate principal amount not to exceed \$80,000,000 (the "Bonds"). The proceeds of the Bonds will be used for the purpose of making a loan to the Borrower, to enable the Borrower to finance the acquisition, rehabilitation, improvement and equipping of an existing 372-unit affordable multifamily housing rental project located at 2601-2717 Plaza Blvd., National City, California and known as Summercrest Apartments (the "Project"), which will be owned and operated by the Borrower. The Borrower will acquire the Project, rehabilitate the exterior and interior of the Project, and extend the affordability of the Project for 55 more years. The Project is comprised of 368 studio, one-bedroom, two-bedroom and three-bedroom units reserved for families with income at or lower than 50% to 60% of the area median income, as well as four manager's units.

In order for all or a portion of the Bonds to qualify as tax-exempt bonds, the City of National City ("City") must conduct a public hearing (the "TEFRA Hearing") providing the members of the community an opportunity to speak in favor of or against the use of tax-exempt bonds for the financing of the Project. Adoption of the resolution is solely for the purposes of satisfying the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA), the Internal Revenue Code and the California Government Code Section 6500 (and following). Prior to such TEFRA Hearing, reasonable notice must be provided to the members of the community. Following the close of the TEFRA Hearing, an "applicable elected representative" of the governmental unit hosting the Project must provide its approval of the issuance of the Bonds for the financing of the Project.

CSCDA is a joint powers authority sponsored by the League of California Cities ("League") and the California State Association of Counties ("CSAC"). CSCDA was created by the League and CSAC in 1988 to enable local government and eligible private entities access to low-cost, tax-exempt financing for projects that provide a tangible public benefit, contribute to social and economic growth and improve the overall quality of life in local communities throughout California. CSCDA is comprised of more than 500 members, including the City of National City. CSCDA has issued more than \$60 billion through 1,600+ financings since 1988 and consistently ranks in the top 10 of more than 3,000 nationwide public issuers of tax-exempt debt, as measured by annual issuance amount.

There is no fiscal impact to the City. The Bonds will be issued as limited obligations of CSCDA, payable solely from revenues and receipts derived from a loan to be made by CSCDA to the Borrower with the Bond proceeds. The City bears no liability with respect to the issuance of the Bonds. Further, the City is not a party to any of the financing documents related to the Bond issue to the Bond issue to the Bonds or the

AFFP 62887 summercrest

# **Affidavit of Publication**

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO }

I am a citizen of the United States and a resident of the county aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principle clerk of the printer of THE STAR-NEWS, a newspaper of general circulation, published ONCE WEEKLY in the city of Chula Vista and the South Bay Judicial District, County of San Diego, which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of January 18, 1973, Case Number 71752; that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

March 16, 2018

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

Subscribed to and sworn by me this 16th day of March 2018.

Chula Vista, San Diego County, California

00004962 00062122

CV-ORRICK HERRINGTON 405 HOWARD ST. SAN FRANCISCO, CA 94105-2669 NOTICE OF PUBLIC HEARING REGARDING ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR SUMMERCREST APARTMENTS

NOTICE IS HEREBY GIVEN that, at 6:00 p.m., or as soon thereafter as the matter can be heard, on Tuesday, April 3, 2018, at the City Council Chambers, 1243 National City Boulevard, National City, California, the City Council of the City of National City (the "City") will conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986, at which it will hear and consider information concerning a proposed plan of financing providing for the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds in one or more series issued from time to time, including bonds issued to refund such revenue bonds in one or more series from time to time, and at no time to exceed \$80,000,000 in outstanding aggregate principal amount, to finance the acquisition, rehabilitation and development of a 372-unit multifamily rental housing project located at 2601-2717 Plaza Boulevard, National City, California. The facilities are to be owned by Summercrest Apartment Associates, L.P. (the "Borrower") or a partnership created by DeSola Development Associates, LLC (the "Developer"), consisting at least of the Developer or a related person to the Developer and one or more limited partners, operated by Sage Apartment Communities, Inc., and are generally known as Summercrest Apartments (the "Project").

Those wishing to comment on the proposed financing and the nature and location of the Project may either appear in person at the public hearing or submit written comments, which must be received by the City prior to the hearing. Written comments should be sent to City of National City at 1243 National City Boulevard, National City, California 91950-4301 Attention: City Clerk.

CITY CLERK CITY OF NATIONAL CITY

Dated: March 16, 2018 CV62887 3/16/2018

#### RESOLUTION NO. 2018 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS
WITH NO FISCAL IMPACT TO THE CITY AND NOT TO EXCEED \$80,000,000 IN
OUTSTANDING AGGREGATE PRINCIPAL TO FINANCE THE ACQUISITION AND
REHABILITATION OF AN EXISTING 372-UNIT MULTIFAMILY RENTAL HOUSING
PROJECT KNOWN AS SUMMERCREST APARTMENTS LOCATED
AT 2601-2717 PLAZA BOULEVARD IN NATIONAL CITY

WHEREAS, pursuant to the provisions of California Government Code Section 6500 *et seq.*, and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "Agreement"), among certain local agencies throughout the State of California, including the City of National City (the "City"), the California Statewide Communities Development Authority (the "Authority") is authorized to issue revenue bonds in accordance with Chapter 7 of Part 5 of Division 31 of the California Health and Safety Code for the purpose of financing multifamily rental housing projects; and

WHEREAS, Summercrest Apartment Associates, L.P., or a partnership created by DeSola Development Associates, LLC (the "Developer"), consisting at least of the Developer or a related person to the Developer and one or more limited partners, has requested that the Authority adopt a plan of financing providing for the issuance of multifamily housing revenue bonds (the "Bonds") in one or more series issued from time to time, including bonds issued to refund such revenue bonds in one or more series from time to time, and at no time to exceed \$80,000,000 in outstanding aggregate principal amount, to finance the acquisition, rehabilitation and development of an existing 372-unit multifamily rental housing project located at 2601-2717 Plaza Boulevard, National City, California, generally known as Summercrest Apartments (the "Project") and operated by Sage Apartment Communities, Inc.; and

WHEREAS, the Bonds or a portion thereof will be "private activity bonds" for purposes of the Internal Revenue Code of 1986 (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, private activity bonds are required to be approved by the "applicable elected representative" of the governmental units on whose behalf such bonds are expected to be issued and by a governmental unit having jurisdiction over the entire area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the members of the City Council of the City of National City are the applicable elected representatives of the City; and

WHEREAS, there has been published, at least 14 days prior to the date hereof, in a newspaper of general circulation within the City, a notice that a public hearing regarding the Bonds would be held on a date specified in such notice; and

WHEREAS, such public hearing was conducted on April 3, 2018, at which time an opportunity was provided to interested parties to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the Authority is also requesting that the City Council approve the issuance of any refunding bonds hereafter issued by the Authority for the purpose of refinancing

Resolution No. 2018 – Page Two

the Bonds which financed the Project (the "Refunding Bonds"), but only in such cases where federal tax laws would not require additional consideration or approval by the City Council; and

WHEREAS, it is intended that this resolution shall constitute the approval of the issuance of the Bonds required by Section 147(f) of the Code and Section 9 of the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds and the Refunding Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the Bonds for the purposes of (a) Section 147(f) of the Code and (b) Section 9 of the Agreement.

Section 3. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to, and comply with the terms and intent of this resolution and the financing approved hereby.

<u>Section 4</u>. This resolution shall take effect immediately upon its passage.

PASSED and ADOPTED this 3rd day of April, 2018.

	Ron Morrison, Mayor
ATTEST:	
Michael R. Dalla, City Clerk	
APPROVED AS TO FORM:	
Angil P. Morris-Jones	

The following page(s) contain the backup material for Agenda Item: Notice of Decision – Planning Commission approval of a Conditional Use Permit for the on-site sale of beer and wine at an existing seafood restaurant (The Ace Crab) located at 3403 East Plaza Boulevard Suite E. (Applicant: Ty Van Vo) (Case File 2018-03 CU

# CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

AGENDA ITEM NO. MEETING DATE: April 3, 2018

#### ITEM TITLE:

Notice of Decision - Planning Commission approval of a Conditional Use Permit for the on-site sale of beer and wine at an existing seafood restaurant (The Ace Crab) located at 3403 East Plaza Boulevard Suite E. (Applicant: Ty Van Vo) (Case File 2018-03 CUP)

PREPARED BY: Chris Stanley C5

PHONE: 619-336-4381

# DEPARTMENT: Planning. APPROVED B

## **EXPLANATION:**

The project applicant has applied for a Conditional Use Permit to sell beer and wine as an accessory use to an existing restaurant located at 3403 East Plaza Boulevard Suite E. The proposed business operating hours are from 11:00 a.m. to 9:00 p.m. Monday through Friday and 11:00 a.m. to 10:00 p.m. Saturday and Sunday, Alcohol will only be available with the purchase of food.

The Planning Commission conducted a public hearing on March 19, 2018. Commissioners asked questions regarding hours of operation, noise concerns, and responsible alcohol training practices. One resident spoke in opposition to the project citing concerns with noise and safety. The Commission voted to recommend approval of the Conditional Use Permit based on attached findings and Conditions of Approval.

The attached Planning Commission staff report describes the proposal in detail.

FINANCIAL STATEMENT:  ACCOUNT NO.	APPROVED:	Finance
ENVIRONMENTAL REVIEW:  Not a project per California Environmental Quality Ad	et (CEQA)	
ORDINANCE: INTRODUCTION: FINAL ADO	PTION:	
STAFF RECOMMENDATION:		
Staff concurs with the decision of the Planning	Commission and recommends	that the Notice of

#### BOARD / COMMISSION RECOMMENDATION:

The Planning Commission recommended approval of the Conditional Use Permit. Ayes: Yamane, Sendt, Garcia, Quintero, Flores, Dela Paz Abstain: Baca

#### ATTACHMENTS:

- 1. Overhead
- Planning Commission Staff Report 2.
- 3. Resolution No. 2018-05 (a)

- Reduced Plans 4.
- 5. Public Correspondence

2018-03 CUP - 3403 East Plaza Boulevard, Suite 'E' - Overhead



**ATTACHMENT 1** 

131 of 216



# CITY OF NATIONAL CITY - PLANNING DEPARTMENT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91 950

## PLANNING COMMISSION STAFF REPORT

Title:

PUBLIC HEARING - CONDITIONAL USE PERMIT FOR

BEER AND WINE SALES AT AN EXISTING SEAFOOD RESTAURANT LOCATED AT 3403 EAST PLAZA

BOULEVARD, SUITE 'E'.

Case File No .:

2018-03 CUP

Location:

3403 East Plaza Boulevard

Assessor's Parcel Nos.:

669-101-03

Staff report by:

Chris Stanley, Planning Technician

Applicant:

Ty Van Vo

Zoning designation:

Minor Mixed-Use District (MXD-1)

Adjacent zoning:

North:

Minor Mixed-Use District / MXD-1

East:

Large Lot Residential & High Density Multi-Unit Residential /

RS-1 & RM-2

South:

Medium-Low Density Residential/ RS-3

West:

Small Lot Residential/ RS-2

Environmental review:

Not a project per California Environmental Quality Act (CEQA)

Staff recommendation:

Approve

**ATTACHMENT 2** 

## **BACKGROUND**

## Staff Recommendation

Staff recommends approval of the on-site sale of beer and wine at the existing restaurant. The use is conditionally allowed in the Minor Mixed-Use District zone and is not expected to cause an increase in traffic or have a significant effect on the area. The sale of alcohol would be accessory to the existing restaurant use in a commercial area and has been categorized as a low risk.

## **Executive Summary**

The business has applied for a Conditional Use Permit (CUP) to sell beer and wine at an existing seafood restaurant (The Ace Crab). Alcohol sales would be from 11:00 a.m. to 9:00 p.m. Monday through Friday and 11:00 a.m. to 10:00 p.m. Saturday and Sunday. A Type 41 (On-Sale Beer and Wine) license is concurrently being processed with the California Department of Alcoholic Beverage Control (ABC).

## Site Characteristics

The project location is an existing 1,658 square-foot suite located at 3403 East Plaza Boulevard in the Minor Mixed-Use District (MXD-1) zone. The suite shares an existing commercial building with other businesses to the immediate north and south. Large Lot Residential (RS-1) and High Density Multi-Unit Residential (RM-2) residential uses are located to the east of the property, Medium-Low Density (RS-3) to the south, Small Lot Residential (RS-2) to the west, and a Minor Mixed-Use District (MXD-1) to the north.

## Proposed Use

The applicant is proposing to sell beer and wine at an existing seafood restaurant. The restaurant is located in a suite of an existing commercial building. The floor plan provided with this application shows nine separate seating tables and provides 32 seats and five booths in total. Alcohol would be delivered to the table upon request and would only be available with the sale of food. Proposed alcohol sales hours are from 11:00 a.m. to 9:00 p.m. Monday through Friday and 11:00 a.m. to 10:00p.m. Saturday and Sunday. No live entertainment is proposed.

## **Analysis**

Section 18.30.050 of the Land Use Code allows for on-site alcohol sales with an approved CUP. Additional requirements for alcohol CUPs include expanded notification, a community meeting, and distance requirements.

<u>Mailing</u> – All property owners and occupants within a distance of 660 feet are required to be notified of a public hearing for alcohol-related CUP applications. Notice of this public hearing was sent to 125 occupants and owners.

Community Meeting - Pursuant to Section 18.30.050 (C), a community meeting was held Monday, January 8, 2018 at 5:30 p.m. at the subject restaurant. The meeting advertisement is attached. There were no community members in attendance. According to the applicant, the same 125 occupants and owners were notified.

<u>Distance Requirements</u> - Chapter 18.030.050 (D) generally requires a 660-foot distance from sensitive uses such as schools. However, restaurants with greater than 30% of their area devoted to seating are exempt from this distance requirement. The property in question meets this requirement with 43% of its floor area devoted to seating. The nearest school is Ira Harbison Elementary School, which is located approximately 450 feet away.

<u>Alcohol Sales Concentration/Location</u> - Per State ABC, there are currently two on-sale licenses in this census tract 120.02 where a maximum of four are recommended. Therefore, this census tract is considered by ABC to be undersaturated with regard to alcohol sales outlets. For reference, the alcohol outlets in the census tract are:

Name	Address	License Type*	CUP
Gapo Resto & Karaoke	933 S. Harbison Ave.	41	
Tita's II Restaurant	3421 E Plaza Blvd.	41	Y

<sup>\*</sup> Type 41 – On-Sale Beer and Wine for Bona Fide Public Eating Place

The two licenses are both restaurants. Census tract 120.02 includes the area south of East 8<sup>th</sup> Street, north of East Plaza Boulevard, east of the 805 freeway, and west of Manchester Street. The attached census tract map shows the location of the subject tract.

## Police Department (PD)

The Alcohol Beverage Control Risk Assessment provided by PD allocated a total of 12 points, which places it in the Low Risk Category. There are no expected negative impacts with regards to the issuance of an additional on-sale ABC License at this location

## Institute for Public Strategies (IPS)

The Institute for Public Strategies recommends that owners, management, and staff be required to attend the Restaurant Beverage Sales and Service training. This requirement is a standard condition of City Council Policy 707 and is included as a condition of approval.

## Findings for Approval

The Municipal Code contains six required findings for CUPs:

1. The proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code.

The use is allowable within the Minor Mixed-Use District zone pursuant to a CUP, and the proposed use meets the required guidelines in the Land Use Code for alcohol sales, as discussed in the staff report.

2. The proposed use is consistent with the General Plan and any applicable specific plan.

Alcohol sales are permitted, subject to a CUP, by the Land Use Code, which is consistent with the General Plan. A restaurant use is consistent with the Minor Mixed-Use land use designation contained in the Land Use and Community Character element of the General Plan. In addition, the property is not within a Specific Plan area.

The design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity.

No expansion of the building is proposed. The proposal involves an existing restaurant in an existing commercial space, which was already analyzed for traffic-

impacts when it was constructed. In addition, because the sale of alcohol would be accessory to the sale of food, no measurable increase in traffic is expected.

 The site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints.

The proposed alcohol sales would be accessory to a restaurant use, which is located in an existing commercial area. The addition of alcohol sales is not expected to increase the demand for parking on the property.

5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located.

The proposed use will be subject to conditions that limit the sale of alcohol and the hours that it will be available; no alcohol will be sold after 10:00 p.m. and will only be available with the sale of food. In addition, all business staff is required to receive Responsible Beverage Service & Sales (RBSS) training.

6. The proposed project has been reviewed in compliance with the California Environmental Quality Act (CEQA).

The project is not considered a project under CEQA, as no development is proposed. In addition, the proposed use is similar to other commercial uses in the area, which are permitted by right in the mixed-use zones. Given that there is no calculable increase in traffic and no other impacts are anticipated, staff is of the opinion that the project would not result in any physical changes to the environment.

7. The proposed use is deemed essential and desirable to the public convenience or necessity.

In this case, alcohol sales would contribute to the viability of the restaurant, an allowed use in the Minor Mixed-Use District zone.

8. Based on findings 1 through 7 above, public convenience and necessity will be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.

## Findings for Denial

- The proposed use is not deemed essential to the public necessity. There are two other restaurants in census tract 120.02 that already serve beer and wine.
- Based on finding 1 above, public convenience and necessity will not be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.

## Conditions of Approval

Standard Conditions of Approval have been included with this permit, as well as conditions specific to on-sale alcohol sales per City Council Policy 707 (alcohol incidental to food, hours of operation, RBSS training, etc.).

## Summary

The proposed use is consistent with the General Plan due to alcohol sales for onsite consumption being a conditionally-allowed use in the Minor Mixed-Use District. The proposed use would be accessory to the existing restaurant use in a commercial area. The addition of alcohol sales is not expected to increase the demand for parking, other services on the property, or have any significant effects on the area.

## **OPTIONS**

- Approve 2018-03 CUP subject to the conditions listed below, based on the attached findings, or findings to be determined by the Planning Commission; or
- Deny 2018-03 CUP based on the attached finding or findings to be determined by the Planning Commission; or,
- 3. Continue the item to a specific date in order to obtain additional information.

## **ATTACHMENTS**

- 1. Recommended Findings
- 2. Recommended Conditions of Approval
- 3. Overhead
- 4. Applicant's Plans (Exhibit A, Case File No. 2018-03 CUP, dated 1/30/2018)
- 5. Public Hearing Notice (Sent to 125 property owners & occupants)
- 6. Census Tract & Police Beat Map
- 7. Community meeting advertisement and sign-in sheet
- 8. CEQA Notice of Exemption
- 9. Resolutions

CHRIS STANLEY

Christonle

Planning Technician

BRAD RAULSTON
Deputy City Manager

## RECOMMENDED FINDINGS FOR APPROVAL

2018-03 CUP - 3403 East Plaza Boulevard, Suite 'E'

- 1. The proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code. Alcohol sales for on-site consumption are a conditionally allowed use in the Minor Mixed Use District zone.
- 2. The proposed use is consistent with the General Plan. Alcohol sales are permitted, subject to a Conditional Use Permit, by the Land Use Code, which is consistent with the General Plan. In addition, a restaurant use is consistent with the Minor Mixed-Use land use designation contained in the Land Use and Community Character (LU) element of the General Plan. Furthermore, the property is not within a Specific Plan area.
- 3. The design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, because no expansion is proposed, and the use would be accessory to the existing restaurant in the commercial area.
- 4. The site is physically suitable for the type, density, and intensity of the use being proposed, including access, utilities, and the absence of physical constraints. The restaurant is existing and the proposed alcohol sales would be accessory to the restaurant use. The sale of alcohol is not expected to increase the demand for parking on the property.
- 5. Granting the permit would not constitute a nuisance, be injurious, or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located. The proposed use will be subject to conditions that limit the sale of alcohol and the hours that it will be available. No alcohol will be sold after 10 p.m. and will only be available with the sale of food. In addition, all business staff is required to receive Responsible Beverage Service & Sales (RBSS) Training.
- 6. The proposed project has been reviewed in compliance with the California Environmental Quality Act. Because there is no development, it has been determined that the proposed use is not a project per the Act. There is no calculable increase in traffic and no other impacts are anticipated. The project would not result in any physical changes to the environment.

- 7. The proposed use is deemed essential and desirable to the public convenience or necessity.
- 8. Based on findings 1 through 7 above, public convenience and necessity will be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.

## RECOMMENDED FINDINGS FOR DENIAL

2018-03 CUP - 3403 East Plaza Boulevard, Suite E

- 1. The proposed use is not deemed essential to the public necessity. There are two other restaurants in census tract 120.02 that already serve beer and wine.
- 2. Based on finding 1 above, public convenience and necessity will not be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.

## RECOMMENDED CONDITIONS OF APPROVAL

2018-03 CUP - 3403 East Plaza Boulevard, Suite 'E'

## Genera!

- 1. This Conditional Use Permit authorizes the sale of beer at an existing restaurant located at 3403 East Plaza Boulevard. Plans submitted for permits associated with this project shall conform to Exhibit A, case file no. 2018-03 CUP, dated 1/30/2018.
- 2. Before this Conditional Use Permit shall become effective, the applicant and the property owner shall both sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Conditional Use Permit. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Deputy City Manager prior to recordation.
- 3. This permit shall become null and void if not exercised within one year after adoption of the resolution of approval unless extended according to procedures specified in the Municipal Code.
- 4. This permit shall expire if the use authorized by this resolution is discontinued for a period of 12 months or longer. This permit may also be revoked, pursuant to provisions of the Land Use Code, if discontinued for any lesser period of time.
- 5. This Conditional Use Permit may be revoked if the operator is found to be in violation of any Conditions of Approval.

# **Planning**

- 6. All sellers and servers of alcohol shall receive Responsible Beverage Service and Sales (RBSS) training, including all owners, and managers. The RBSS training must be certified by the Department of Alcoholic Beverage Control (ABC). Proof of completion of an approved RBSS program must be provided prior to issuance of a city business license. As part of the RBSS training, the permittee shall make available a domestic violence training session as provided by the Institute of Public Strategies.
- 7. The sale of alcohol shall not exceed the sale of food. With the annual renewal of the City business license, the business proprietor shall submit a statement clearly indicating total

alcoholic beverage sales and total food sales. Said statement shall be subject to audit and verification by employees of the City, who are authorized to examine, audit and inspect such books and records of the license, as may be necessary in their judgement to verify that the sale of alcohol does not exceed the sale of food. All information obtained by an investigation of records shall remain confidential.

- 8. Alcohol shall be available only in conjunction with the purchase of food.
- 9. The sale of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. to 10:00 p.m. daily.



## CITY OF NATIONAL CITY - PLANNING DEPARTMENT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91 950

## NOTICE OF PUBLIC HEARING

CONDITIONAL USE PERMIT FOR BEER AND WINE SALES
AT AN EXISTING RESTAURANT (ACE CRAB) LOCATED
AT 3403 EAST PLAZA BLVD., SUITE E
CASE FILE NO.: 2018-03 CUP
APN: 669-101-03

The National City Planning Commission will hold a public hearing after the hour of 6:00 p.m. **Monday, March 19, 2018**, in the City Council Chambers, Civic Center, 1243 National City Boulevard, National City, California, on the proposed request. (Applicant: Ty Van Vo)

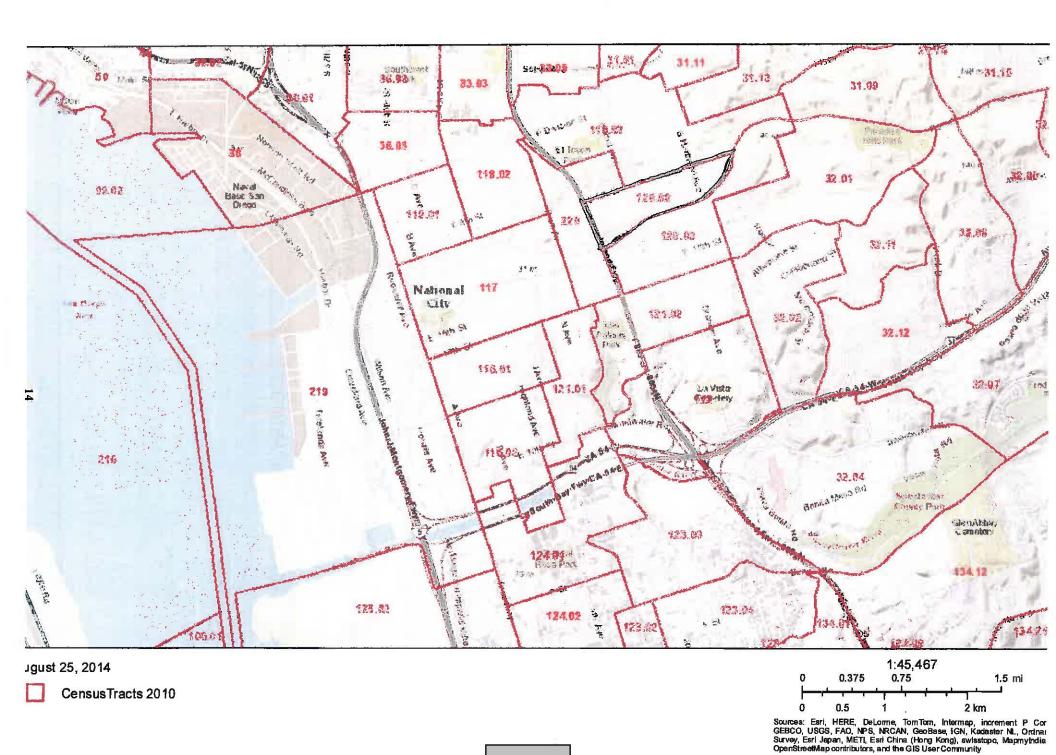
The applicant is requesting the on-site sale of beer and wine at an existing restaurant in the Minor Mixed-Use District zone. Proposed alcohol sales hours are from 11:00 a.m. to 9:00 p.m. Monday through Friday and 11:00 a.m. to 10:00 p.m. Saturday and Sunday. No live entertainment is proposed.

Information is available for review at the City's Planning Department, Civic Center. Members of the public are invited to comment. Written comments should be received on or before 12:00 p.m., March 19, 2018 by the Planning Department, who can be contacted at 619-336-4310 or planning@nationalcityca.gov

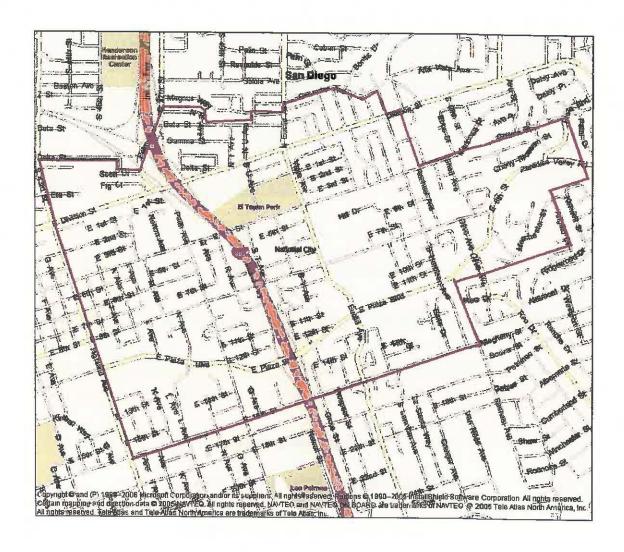
If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Planning Commission at, or prior to, the public hearing.

NATIONAL CITY PLANNING DEPARTMENT

BRAD RAULSTON
Deputy City Manager



144 of 216



# City of National City Beat 21

Source: Microsoft Mappoint NCPD CAU, 4/18/07

#### You are invited to attend a:

# **COMMUNITY MEETING**

Date: MONDAY, JANUARY 8, 2018

Time: 5:30 P.M. to 6:30 P.M.

Address: 3403 East Plaza, Suite E, National City, CA 91950

This meeting is to inform citizens of a use permit application that has been filed for the service of alcoholic beverages at The Ace Crab restaurant.

We are looking forward to meeting you and discussing any concerns or questions you may have regarding this proposed restaurant operations. If you can't attend the meeting, or if you have any questions before then, please feel free to contact Duc L. Trinh, the Applicant's representative, at (619) 981-8888 or via email lawofficesdocuments@gmail.com

This notice is being sent to you in fulfillment of the City of National City requirements. This outreach effort to our neighbors is necessary because an applicant for development or use has been filed with the City of National City Planning Department.

# **COMMUNITY MEETING**

January 8, 2018 5:30 P.M. - 6:30 P.M.

#### 1. Name:

Address:

Phone Number:

Time of Arrival:

#### 2. Name:

Address:

Phone Number:

Time of Arrival:

#### 3. Name:

Address:

Phone Number:

Time of Arrival:

#### 4. Name:

Address:

Phone Number:

Time of Arrival:

Concerns:

#### 5. Name:

Address:

Phone Number:

Time of Arrival:

Concerns:



#### NOTICE OF EXEMPTION

TO: Assessor/Recorder/County Clerk

> Attn: Fish and Wildlife Notices 1600 Pacific Highway, Suite 260

San Diego, CA 92101

MS: A-33

Lead Agency:

City of National City

**Project Title:** 

2018-03 CUP

Project Location: 3403 East Plaza Boulevard, National City, CA 91950

Contact Person: Chris Stanley

**Telephone Number:** (619) 336-4381

#### Description of Nature, Purpose and Beneficiaries of Project:

Conditional Use Permit application for on-site beer and wine sales at an existing restaurant.

Applicant:

**Telephone Number:** 

Ty Van Vo 3255 Manzanita Place B San Diego, CA 92105

(619) 810-4419

**Exempt Status:** 

 $\boxtimes$ Categorical Exemption. Class 1 Section 15301 (Existing Facilities)

#### Reasons why project is exempt:

It can be seen with certainty that the project will not have a significant effect on the environment. The project involves no new development and will reside in an existing facility.

Date:

CHRIS STANLEY Planning Technician

#### **RESOLUTION NO. 2018-05 (b)**

# A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF NATIONAL CITY, CALIFORN IA DENYING A CONDITIONAL USE PERMIT FOR THE ON-SITE SALE OF BEER AND WINE AT AN EXISTING RESTAURANT LOCATED AT 3403 EAST PLAZA BOULEVARD, SUITE 'E'. CASE FILE NO. 2018-03 CUP APN: 669-101-03

WHEREAS, the Planning Commission of the City of National City considered a Conditional Use Permit for the on-site sale of beer and wine at an existing restaurant for a property located at 3403 East Plaza Boulevard, suite 'E' at a duly advertised public hearing held on March 19, 2018, at which time oral and documentary evidence was presented; and,

WHEREAS, at said public hearings the Planning Commission considered the staff report contained in Case File No. 2018-03 CUP maintained by the City and incorporated herein by reference along with evidence and testimony at said hearing; and,

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law; and,

WHEREAS, the action recited herein is found to be essential for the preservation of public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of National City, California, that the testimony and evidence presented to the Planning Commission at the public hearing held on March 19, 2018, support the following findings:

- 1. That the proposed use is not deemed essential to the public necessity because there are two other restaurants in census tract 120.02 that already serve beer and wine.
- 2. That based on finding 1 above, public convenience and necessity will not be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted forthwith to the applicant and to the City Council.

BE IT FINALLY RESOLVED that this Resolution shall become effective and final on the day following the City Council meeting where the Planning Commission resolution is set for review, unless an appeal in writing is filed with the City Clerk prior to 5:00 p.m. on the day of that City Council meeting. The City Council may, at that meeting, appeal the decision of the Planning Commission and set the matter for public hearing.

#### **CERTIFICATION:**

This	certifies	that	the	Resolution	was	adopted	by	the	Planning	Commission	at	their
meet	ting of Ma	arch 1	9, 2	2018, by the	follo	wing vote						

		CHAIRPERSON	
ABSTAIN:			
ABSENT:			
NAYS:			
AYES:			

#### **RESOLUTION NO. 2018-05 (a)**

A RESOLUTION OF THE PLANNING COMMISSION
OF THE CITY OF NATIONAL CITY, CALIFORNIA
APPROVING A CONDITIONAL USE PERMIT FOR THE ON-SITE SALE OF BEER
AND WINE AT AN EXISTING RESTAURANT
LOCATED AT 3403 EAST PLAZA BOULEVARD, SUITE 'E'.
CASE FILE NO. 2018-03 CUP
APN: 669-101-03

WHEREAS, the Planning Commission of the City of National City considered a Conditional Use Permit for the on-site sale of beer and wine at an existing restaurant for a property located at 3403 East Plaza Boulevard, suite 'E' at a duly advertised public hearing held on March 19, 2018, at which time oral and documentary evidence was presented; and,

WHEREAS, at said public hearings the Planning Commission considered the staff report contained in Case File No. 2018-03 CUP maintained by the City and incorporated herein by reference along with evidence and testimony at said hearing; and,

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law, and,

WHEREAS, the action recited herein is found to be essential for the preservation of public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of National City, California, that the testimony and evidence presented to the Planning Commission at the public hearing held on March 19, 2018, support the following findings:

 That the proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code because alcohol sales for on-site consumption are a conditionally-allowed use in the Minor Mixed Use District.

**ATTACHMENT 3** 

2. That the proposed use is consistent with the General Plan and any applicable specific plans, because alcohol sales are permitted, subject to a Conditional Use Permit, by the Land Use Code, which is consistent with the General Plan. In addition, a restaurant use is consistent with the Minor Mixed-Use land use designation contained in the Land Use and Community Character element of the

General Plan. Furthermore, the property is not within a Specific Plan area.

- 3. That the design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity because no expansion is proposed, and the use would be accessory to the existing restaurant in the commercial area.
- 4. That the site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, since the restaurant is existing and the proposed alcohol sales would be accessory to the restaurant use, which is not expected to increase the demand for parking on the property.
- 5. That granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located because the proposed use will be subject to conditions that limit the sale of alcohol and the hours that it will be available; no alcohol will be sold after 10 p.m. and will only be available with the sale of food. In addition, all business staff is required to receive Responsible Beverage Service & Sales (RBSS) Training.
- 6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act, because it has been determined that the proposed use is not a project per the Act. There is no calculable increase in traffic and no other impacts are anticipated; therefore, the project would not result in any physical changes to the environment.
- 7. That the proposed use is deemed essential and desirable to the public convenience or necessity, because alcohol sales will contribute to the viability of a restaurant, an allowed use in the Minor Mixed-Use District (MXD-1) zone.

8. That based on findings 1 through 7 above, public convenience and necessity will be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.

BE IT FURTHER RESOLVED that the application for a Conditional Use Permit is approved subject to the following conditions:

#### General

- 1. This Conditional Use Permit authorizes the sale of beer at an existing restaurant located at 3403 East Plaza Boulevard. Plans submitted for permits associated with this project shall conform to Exhibit A, case file no. 2018-03 CUP, dated 1/30/2018.
- 2. Before this Conditional Use Permit shall become effective, the applicant and the property owner shall both sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Conditional Use Permit. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Deputy City Manager prior to recordation.
- This permit shall become null and void if not exercised within one year after adoption
  of the resolution of approval unless extended according to procedures specified in the
  Municipal Code.
- 4. This permit shall expire if the use authorized by this resolution is discontinued for a period of 12 months or longer. This permit may also be revoked, pursuant to provisions of the Land Use Code, if discontinued for any lesser period of time.
- 5. This Conditional Use Permit may be revoked if the operator is found to be in violation of any Conditions of Approval.

## Planning

6. All sellers and servers of alcohol shall receive Responsible Beverage Service and Sales (RBSS) training, including all owners, and managers. The RBSS training must be certified by the Department of Alcoholic Beverage Control (ABC). Proof of completion of an approved RBSS program must be provided prior to issuance of a city business license. As part of the RBSS training, the permittee shall make

available a domestic violence training session as provided by the Institute of Public Strategies.

- 7. The sale of alcohol shall not exceed the sale of food. With the annual renewal of the City business license, the business proprietor shall submit a statement clearly indicating total alcoholic beverage sales and total food sales. Said statement shall be subject to audit and verification by employees of the City, who are authorized to examine, audit and inspect such books and records of the license, as may be necessary in their judgement to verify that the sale of alcohol does not exceed the sale of food. All information obtained by an investigation of records shall remain confidential.
- 8. Alcohol shall be available only in conjunction with the purchase of food.
- 9. The sale of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. to 10:00 p.m. daily.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted forthwith to the applicant and to the City Council.

BE IT FINALLY RESOLVED that this Resolution shall become effective and final on the day following the City Council meeting where the Planning Commission resolution is set for review, unless an appeal in writing is filed with the City Clerk prior to 5:00 p.m. on the day of that City Council meeting. The City Council may, at that meeting, appeal the decision of the Planning Commission and set the matter for public hearing.

#### CERTIFICATION:

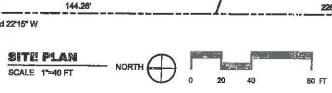
This certifies that the Resolution was adopted by the Planning Commission at their meeting of March 19, 2018, by the following vote:

AYES: Quintero, Sendt, Yamane, Garcia, Flores, Dela Paz

NAYS: None.

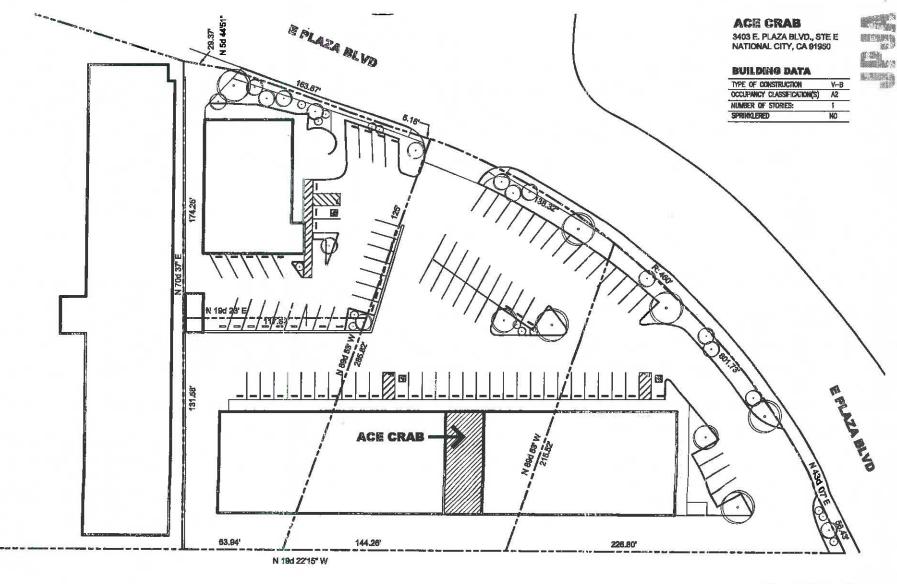
ABSENT: None.

ABSTAIN: Baca



James PJ Architects ARCHITECTURE - PLANNING - INTERIOR 8334 CLAIREMONT MESA BLVD. SUITE 104 SAN DIEGO, CA 92111

**ATTACHMENT 4** 155 of 216

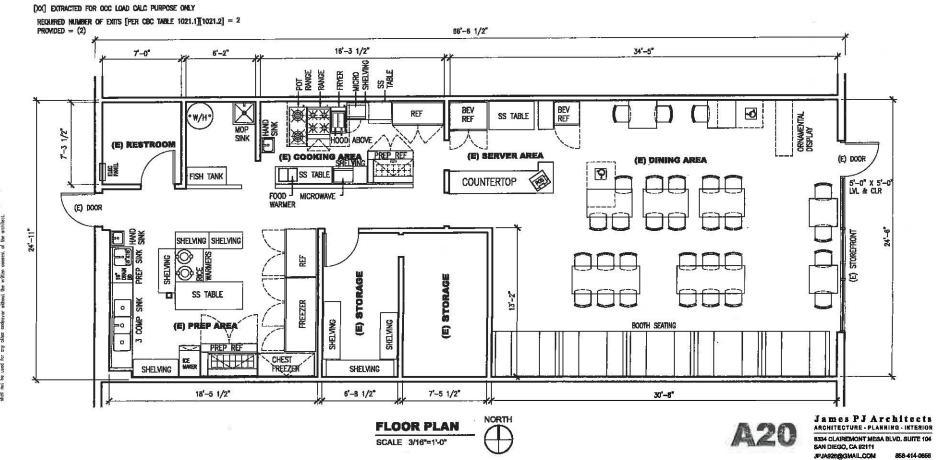


26

## **AREA**

TOTAL LEASE SPACE	1658 GSF	LOAD	1598 SF (NET AREA)
DINING AREA (TOTAL)	707 SF	_	[different seating types]
DINING AREA MOVABLE TABLES	[584 SF]	39	1 PER 15 SF (NET)
[BOOTH SEATING]	[40 LF]	20	1 PER 2 LF BACK REST
KITCHEN, PREP, SERVING AREA	533 SF	3	1 PER 200 SF (GROSS)
STORAGE	208 SF	1	1 PER 300 SF (GROSS)
WASH RM, HALLWAY	210 SF	0	NONE (SAME OCC USE)
COSTO NO PROPERTY FOR	All Consumy		

TOTAL OCC LOAD = 63



**ACE CRAB** 

3403 E. PLAZA BLVD., STE E NATIONAL CITY, CA 91950

#### **Martin Reeder**

From:

olgaflorez@yahoo.com

Sent:

Monday, March 19, 2018 9:55 AM

To:

Planning; Olgaflorez@yahoo Com

Subject:

Concerns: ACE CRAB, CONDITIONAL use of permit for Beer & wine sales

Hello Mr. B. Raulston,

Thank you for taking your time to read this email and sharing it with the City Council members in regards to our concerns.

Case No. 2018-03 CUP.

APN, 669,101-03.

ACE CRAB RESTAURANT.

These are some of the concerns I will like to address tonight.

- \* Defined in Statutory Law as Contigous Property Owner. 905 Olive Avenue. 91950
- \*Proximity to School and Bell Time impacts
- \*Health and Safety of General Public/Crosswalks, pedestrians and vehicles
- \*Damage to Real Property/Liability or cars/homes.
- \*Public Intoxication
- \*Hours of operation Conflicts
- \*Notification under CUP and CEQA
- \*Conditions/Restrictions of CUP as it relates to these Elements
- \*Namely traffic/Noise/lighting impacts and mitigation of impact.
- \*Nuisance
- \*Lighting project spills over into our property and creates a nuisance, disturbs our peace and sleeping hours.
- \*lighting Study should be prepared
- \*Trash cans from Restaurant/ building causing a nuisance to our property and neighbors.
- \*Future request of other buisnesses of Wine/Beer and hard liquor

Thank you again for your Time.

I will send you a second email with couple of pictures of the property.

Respectfully, Olga M. Florez Angela Gonzalez Property Owners of 905 Olive Avenue National City, Ca. 91950 619-993-8804

Sent from Yahoo Mail on Android

The following page(s) contain the backup material for Agenda Item: Notice of Decision – Planning Commission approval of a Conditional Use Permit for the substitution of nonconforming use at an existing building located at 1845 East 12th Street. (Applicant: Iona Sharf) (Case File 2018-05 CUP) (Planning)

# CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018 AGENDA ITEM NO.

#### **ITEM TITLE:**

Notice of Decision – Planning Commission approval of a Conditional Use Permit for the substitution of nonconforming use at an existing building located at 1845 East 12<sup>th</sup> Street. (Applicant: Iona Sharf) (Case File 2018-05 CUP)

PREPARED BY: Martin Reeder, AICP

M

**DEPARTMENT:** Planning.

**APPROVED BY:** 



#### **EXPLANATION:**

PHONE: 619-336-4313

The project proponent has applied for a CUP to convert an existing nonconforming church to a medical office. Because the RS-2 zone generally only permits single-family uses, the use would normally not be permitted. However, the Land Use Code allows for the substitution of nonconforming uses with the issuance of a CUP. No expansion of the building is proposed. Construction would be limited to interior tenant improvements, which would be subject to building permits.

The Planning Commission conducted a public hearing on March 19, 2018. Commissioners asked questions regarding business operations, traffic, parking, and transit. Two residents spoke in opposition to the project citing concerns with traffic and parking. The Commission voted to recommend approval of the Conditional Use Permit based on attached findings and Conditions of Approval.

The attached Planning Commission staff report describes the proposal in detail.

FINANCIAL ST	ATEMENT:		APPROVE	ED:	Finance
ACCOUNT NO.	I		APPROVE	ED:	MIS
ENVIRONMEN Categorical E	TAL REVIEW: xemption – Class 1, Se	ection 15301 (E	xisting Facilities)		
ORDINANCE:	INTRODUCTION:	FINAL ADO	PTION:		
STAFF RECO	MMENDATION:				
Staff concurs	with the decision of led.	the Planning	Commission and	recommends	that the Notice of

# BOARD / COMMISSION RECOMMENDATION:

The Planning Commission recommended approval of the Conditional Use Permit.

Ayes: Baca, Garcia, Quintero, Sendt, Yamane

Noes: Dela Paz, Flores

#### **ATTACHMENTS:**

- 1. Overhead
- 2. Planning Commission Staff Report
- 3. Reduced Plans

- 4. Resolution No. 2018-06
- 5. Public Correspondence

# 2018-05 CUP - 1845 East 12th St. - Overhead



#### **ATTACHMENT 1**

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Item no. 4 March 19, 2018

# CITY OF NATIONAL CITY - PLANNING DEPARTMENT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

### PLANNING COMMISSION STAFF REPORT

Title:

PUBLIC HEARING - CONDITIONAL USE PERMIT FOR THE SUBSTITUTION OF A NONCONFORMING USE AT

AN EXISTING BUILDING LOCATED AT 1845 EAST 12TH

STREET.

Case File No.:

2018-05 CUP

Location:

1845 East 12th Street

Assessor's Parcel Nos.:

557-280-36

Staff report by:

Martin Reeder, Principal Planner

Applicant:

Iona Sharf

Zoning designation:

RS-2 (Small Lot Residential)

Adjacent zoning:

North:

Single-family / RS-2

East:

Interstate 805 / OS (Open Space)

South:

Kalesa Walk Condos / MXD-2 (Major Mixed-Use District)

West:

Single-family / RS-2

Environmental review:

Categorical Exemption - Class 1, Section 15301 (Existing

Facilities)

Staff recommendation:

Approve

#### **BACKGROUND**

#### Staff Recommendation

Staff is recommending approval of the Conditional Use Permit (CUP) for the conversion of a church to a medical office. Conversion will allow the filling of a current vacancy and provide a service for the surrounding community.

#### **Executive Summary**

The project proponent has applied for a CUP to convert an existing nonconforming church to a medical office. Conversion of the use would not create an increase in traffic or parking and would be consistent with the goals and policies of the Health and Environmental Justice element of the General Plan.

#### Site Characteristics

The project site is a 16,552 square-foot rectangular lot in the Small Lot Residential (RS-2) zone and is developed with a 2,772 square-foot church building (Grace Bible Chapel). The site has two driveways on East 12<sup>th</sup> Street located on the east and west ends of the property, which lead to a 27-space parking lot. The church had been losing parishioners over the years and has recently sold the property.

#### **Proposed Use**

The applicant is proposing to convert the former church building to a medical office. The proponent has outgrown their facility currently located near Paradise Valley Hospital. Because the RS-2 zone generally only permits single-family uses, the use would normally not be permitted. However, the Land Use Code allows for the substitution of nonconforming uses with the issuance of a CUP. No expansion of the building is proposed. Construction would be limited to interior tenant improvements, which would be subject to building permits.

#### Analysis

#### General Plan

The Health and Environmental Justice element of the General Plan contains one goal and one policy that are germane to the proposed conversion:

Goal HEJ-6: Convenient and accessible health services that meet the needs of the community.

**Policy HEJ-6.1**: Encourage a range of health services in locations that are convenient and accessible (walkable) to the community.

The medical office would meet both of these standards by being centrally located and also within walking distance of an established single-family community and a newer condominium development.

#### Land Use Code

The subject property is located in the RS-2 zone, which typically permits only single family residential uses. However, section 18.11.040 of the Land Use Code (LUC) allows for the substitution of nonconforming uses with the issuance of a CUP. Per the Code:

A nonconforming use may not be converted to any use except to a specifically permitted use in the zone of the parcel on which it is located; except that conversion of a lawful nonconforming use to a nonconforming use found by the Planning Commission to be a lawful nonconforming use on another site within the same zone may be allowed where a Conditional Use Permit therefore has been approved; provided, that this shall in no way extend the abatement provisions contained in this chapter.

In this case, another nonconforming office use is located within the RS-2 zone. The use is Agarma Realty, a real estate office which is located at 3110 East 16th Street. The minimum lot size in the RS-2 zone is 5,000 square feet, approximately one third of the size of the project lot.

#### Parking and traffic circulation

According to traffic generation rates published by SANDAG (San Diego Association of Governments) a 2,772 square-foot medical office would generated approximately 139 average daily trips (ADT), spread throughout the day. A church use would have generated up to 100 ADT on days of assembly, half of which would occur simultaneously both before and after services.

East 12<sup>th</sup> Street is a local street, therefore there is no vehicle capacity number available. The nearest segments of street (Palm Avenue and Plaza Blvd.) are operating at a poor Level of Service (LOS). Palm Avenue north of Plaza Blvd. is operating an LOS of F (failing). Plaza Blvd. east of Palm Avenue is operating at an LOS of D, the lowest

passing LOS. However, the proposed use will be less intense than the previous use and will provide a needed service to the surrounding community. In addition, the proximity of the use to the established residential neighborhood will lessen the need for vehicle trips to the site. In addition, the additional 39 ADT will not likely change the current LOS. Lastly, the LOS numbers cited in Appendix 'F' of the General Plan are from 2012, which was prior to completion of the Plaza Blvd. widening project, and are likely better than during the previous condition.

The conversion of a church to a medical office is not expected to increase the demand for parking on the property. A 2,772 square-foot medical office would only require 10 parking spaces. The previous church use would have required approximately 20 parking spaces.

#### Required findings

The Municipal Code contains six required findings for CUPs:

 The proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code.

The use is allowable within the Small Lot Residential zone pursuant to a CUP, as the LUC permits the conversion of a lawful nonconforming use to another lawful nonconforming use located on another site within the same zone.

2. The proposed use is consistent with the General Plan and any applicable specific plan.

The proposed medical office use is consistent with Goal HEJ 6 and Policy HEJ 6-1 of the Health and Environmental Justice element of the General Plan, as it is both centrally located and within walking distance of an established single-family neighborhood and a newer condominium development. In addition, the property is not within a Specific Plan area.

3. The design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity.

No expansion of the building is proposed. The proposal involves the conversion of an existing nonresidential building that will provide a needed service for the surrounding community. Use of the property will be less intense in nature than the previous church use.

4. The site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints.

The proposed medical office use is only expected to generate an additional 39 average daily trips, which can be accommodated by the existing road network. The conversion of a church to a medical office is not expected to increase the demand for parking on the property as less spaces are required for the new use and the previous use was adequately parked.

Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located.

The proposed use will be less intense than the previous use and will provide a needed service to the surrounding community. In addition, the proximity of the use to the established residential neighborhood will lessen the need for vehicle trips to the site.

6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act (CEQA).

Staff has determined the proposed use to be categorically exempt from environmental review pursuant to Class 1 Section 15301 (Existing Facilities), for which a Notice of Exemption will be filed subsequent to approval of this CUP.

#### <u>Summary</u>

The proposed use is consistent with the General Plan in that it provides medical services within a walkable distance from residential areas. The use is permitted subject to a CUP and would be less intense than the previous church use. The medical office use is not expected to increase the demand for parking or other services on the property and is not expected to have any significant effects on the area.

#### **OPTIONS**

- 1. Approve 2018-05 CUP subject to the attached conditions, and based on attached findings or other findings as determined by the Planning Commission; or
- Deny 2018-05 CUP based on findings as determined by the Planning Commission; or,
- 3. Continue the item for additional information.

#### **ATTACHMENTS**

- 1. Recommended Findings
- 2. Recommended Conditions
- 3. Overhead
- 4. Site Photos
- 5. Public Hearing Notice (Sent to 47 property owners & 27 Occupants)
- 6. Applicant's Plans (Exhibit A, Case File No. 2018-05 CUP, dated 2/12/2018)
- 7. Resolution

MARTIN REEDER, AICP

Principal Planner

BRAD RAULSTON
Deputy City Manager

#### RECOMMENDED FINDINGS FOR APPROVAL

2018-05 CUP - 1845 East 12th Street

- 1. The proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit (CUP) and complies with all other applicable provisions of the Land Use Code, because the Land Use Code permits the conversion of a lawful nonconforming use to another lawful nonconforming use located on another site within the same zone subject to a CUP.
- 2. The proposed use is consistent with the General Plan and any applicable specific plan, because the proposed medical office use is consistent with Goal HEJ 6 and Policy HEJ 6-1 of the Health and Environmental Justice element of the General Plan, as it is both centrally located and within walking distance of an established single-family neighborhood and a newer condominium development. In addition, the property is not within a Specific Plan area.
- 3. The design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, because no expansion of the building is proposed; the proposal involves the conversion of an existing nonresidential building that will provide a needed service for the surrounding community. In addition, use of the property will be less intense in nature than the previous church use.
- 4. The site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, because the proposed medical office use is only expected to generate an additional 39 average daily trips, which can be accommodated by the existing road network. The conversion of a church to a medical office is not expected to increase the demand for parking on the property as less spaces are required for the new use and the previous use was adequately parked.
- 5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, because the proposed use will be less intense than the previous use and will provide a needed service to the surrounding community. In addition, the proximity of the use to the established residential neighborhood will lessen the need for vehicle trips to the site.

6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act (CEQA), because staff has determined the proposed use to be categorically exempt from environmental review pursuant to Class 1 Section 15301 (Existing Facilities), for which a Notice of Exemption will be filed subsequent to approval of this Conditional Use Permit.

#### **RECOMMENDED CONDITIONS OF APPROVAL**

2018-05 CUP - 1845 East 12th Street

#### General

- 1. This Conditional Use Permit modification authorizes the conversion of an existing 2,772 square-foot church to a medical office building of the same size, located at 1845 East 12<sup>th</sup> Street. Plans submitted for permits associated with this project shall conform to Exhibit A, case file no. 2018-05 CUP, dated 2/12/2018.
- 2. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Conditional Use Permit. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the City Manager or assign prior to recordation.
- 3. Within four (4) days of approval, pursuant to Fish and Game Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. Checks shall be made payable to the County Clerk and submitted to the National City Planning Department.
- This permit shall become null and void if not exercised within one year after adoption of the Resolution of approval unless extended according to procedures specified in the Municipal Code.
- 5. This permit shall expire if the use authorized by this resolution is discontinued for a period of 12 months or longer. This permit may also be revoked, pursuant to provisions of the Land Use Code, if discontinued for any lesser period of time.

#### **Building**

6. Plans submitted for demolition or construction improvements must comply with the 2016 editions of the California Building, Electrical, Plumbing, Mechanical, and Fire Codes.

#### **Fire**

 Plans submitted for improvements must comply with the current editions of the California Fire Code (CFC), National Fire Protection Association (NFPA), and California Code of Regulations (CCR).

#### **Planning**

- Plans submitted for construction shall conform to Land Use Code Section 18.42.040
  (Screening mechanical equipment and elevator housing), and 18.46 (Outdoor Lighting).
- 9. All existing landscaping and irrigation improvements shall remain and be maintained for the life of the project.
- 10. If a trash enclosure is deemed to be required in the future, plans submitted for construction permits shall show that a cover for the trash enclosure be provided.

# 2018-05 CUP - 1845 East 12th Street - Site Photos



Front of building looking north from East 12th Street



Eastern driveway looking north from East 12th Street



Western driveway looking north from East 12th Street



Parking lot behind building looking northeast



#### CITY OF NATIONAL CITY - PLANNING DEPARTMENT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

#### **NOTICE OF PUBLIC HEARING**

CONDITIONAL USE PERMIT FOR THE SUBSTITUTION OF A NONCONFORMING USE AT AN EXISTING BUILDING LOCATED AT 1845 EAST 12<sup>TH</sup> STREET.

CASE FILE NO.: 2018-05 CUP

APN: 557-280-36

The National City Planning Commission will hold a public hearing after the hour of 6:00 p.m. **Monday, March 19, 2018**, in the City Council Chambers, Civic Center, 1243 National City Boulevard, National City, California, on the proposed request (Applicant: Iona Sharf).

The project site is an existing church building (Grace Bible Chapel) located in the Small Lot Residential (RS-2) zone. The applicant is proposing to convert the 2,772 square-foot building to a doctor's office. Only single-family uses are generally permitted in the RS-2 zone. However, the Land Use Code allows for the substitution of nonconforming uses with the issuance of a Conditional Use Permit.

Information is available for review at the City's Planning Department, Civic Center. Members of the public are invited to comment. Written comments should be received on or before 12:00 p.m., **March 19, 2018** by the Planning Department, who can be contacted at 619-336-4310 or planning@nationalcityca.gov

If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Planning Commission at, or prior to, the public hearing.

NATIONAL CITY PLANNING DEPARTMENT

BRAD RAULSTON
Deputy City Manager

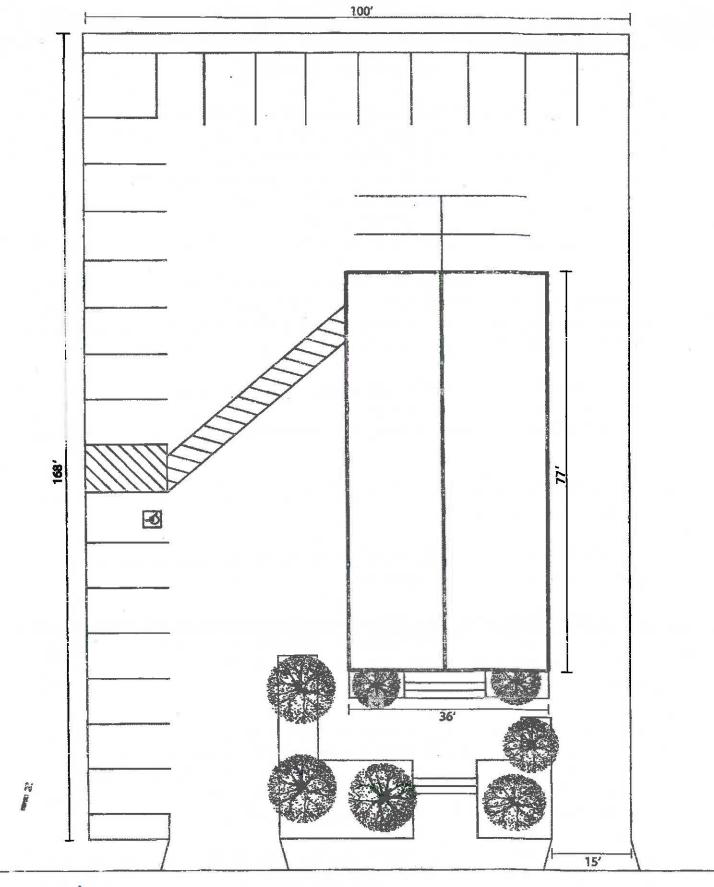


EXHIBIT: A
CASE FILE NO.: 2018-05 CUP
DATE: 2/12/12018

E 12th Street

**ATTACHMENT 3** 

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#### RESOLUTION NO. 2018-06

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF NATIONAL CITY, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT FOR THE SUBSTITUTION OF A NONCONFORMING USE AT AN EXISTING BUILDING LOCATED AT 1845 EAST 12<sup>TH</sup> STREET. CASE FILE NO. 2018-05 CUP

APN: 557-280-36

WHEREAS, the Planning Commission of the City of National City considered a Conditional Use Permit for the substitution of a nonconforming use at an existing building located at 1845 East 12<sup>th</sup> Street at a duly advertised public hearing held on March 19, 2018, at which time oral and documentary evidence was presented; and

WHEREAS, at said public hearings the Planning Commission considered the staff report contained in Case File No. 2018-05 CUP maintained by the City and incorporated herein by reference along with evidence and testimony at said hearing; and,

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law; and,

WHEREAS, the action recited herein is found to be essential for the preservation of public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of National City, California, that the testimony and evidence presented to the Planning Commission at the public hearing held on March 19, 2018, support the following findings:

- The proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit (CUP) and complies with all other applicable provisions of the Land Use Code, because the Land Use Code permits the conversion of a lawful nonconforming use to another lawful nonconforming use located on another site within the same zone subject to a CUP.
- The proposed use is consistent with the General Plan and any applicable specific plan, because the proposed medical office use is consistent with Goal

**ATTACHMENT 4** 

HEJ 6 and Policy HEJ 6-1 of the Health and Environmental Justice element of the General Plan, as it is both centrally located and within walking distance of an established single-family neighborhood and a newer condominium development. In addition, the property is not within a Specific Plan area.

- 3. The design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, because no expansion of the building is proposed; the proposal involves the conversion of an existing nonresidential building that will provide a needed service-for the surrounding community. In addition, use of the property will be less intense in nature than the previous church use.
- 4. The site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, because the proposed medical office use is only expected to generate an additional 39 average daily trips, which can be accommodated by the existing road network. The conversion of a church to a medical office is not expected to increase the demand for parking on the property as less spaces are required for the new use and the previous use was adequately parked.
- 5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, because the proposed use will be less intense than the previous use and will provide a needed service to the surrounding community. In addition, the proximity of the use to the established residential neighborhood will lessen the need for vehicle trips to the site.
- 6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act (CEQA), because staff has determined the proposed use to be categorically exempt from environmental review pursuant to Class 1 Section 15301 (Existing Facilities), for which a Notice of Exemption will be filed subsequent to approval of this Conditional Use Permit.

BE IT FURTHER RESOLVED that the application for Conditional Use Permit is approved subject to the following conditions:

#### General

 This Conditional Use Permit modification authorizes the conversion of an existing 2,772 square-foot church to a medical office building of the same size, located at 1845 East 12<sup>th</sup> Street. Plans submitted for permits associated with this project shall conform to Exhibit A, case file no. 2018-05 CUP, dated 2/12/2018.

- 2. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the Conditional Use Permit. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or furture interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the City Manager or assign prior to recordation.
- 3. Within four (4) days of approval, pursuant to Fish and Garne Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. Checks shall be made payable to the County Clerk and submitted to the National City Planning Department.
- 4. This permit shall become null and void if not exercised within one year after adoption of the Resolution of approval unless extended according to procedures specified in the Municipal Code.
- 5. This permit shall expire if the use authorized by this resolution is discontinued for a period of 12 months or longer. This permit may also be revoked, pursuant to provisions of the Land Use Code, if discontinued for any lesser period of time.

#### Building

6. Plans submitted for demolition or construction improvements must comply with the 2016 editions of the California Building, Electrical, Plumbing, Mechanical, and Fire Codes.

#### **Fire**

7. Plans submitted for improvements must comply with the current editions of the California Fire Code (CFC), National Fire Protection Association (NFPA), and California Code of Regulations (CCR).

#### **Planning**

- Plans submitted for construction shall conform to Land Use Code Section 18.42.040 (Screening mechanical equipment and elevator housing), and 18.46 (Outdoor Lighting).
- 9. All existing landscaping and irrigation improvements shall remain and be maintained for the life of the project.

10. If a trash enclosure is deemed to be required in the future, plans submitted for construction permits shall show that a cover for the trash enclosure be provided.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted forthwith to the applicant and to the City Council.

BE IT FINALLY RESOLVED that this Resolution shall become effective and final on the day following the City Council meeting where the Planning Commission resolution is set for review, unless an appeal in writing is filed with the City Clerk prior to 5:00 p.m. on the day of that City Council meeting. The City Council may, at that meeting, appeal the decision of the Planning Commission and set the matter for public hearing.

#### **CERTIFICATION:**

This certifies that the Resolution was adopted by the Planning Commission at their meeting of March 19, 2018, by the following vote:

CHAIRPERSON

AYES: Quintero, Baca, Sendt, Yamane, Garcia

NAYS: Dela Paz, Flores

ABSENT: None.

ABSTAIN: None.



Dear Council Members,

I wanted to Introduce myself and our medical practice. I run Cardiology of Southern California. We have been serving the National city community since 1992. We have two Drs and one Physician Assistant and we are currently located in the building adjacent to Paradise Valley Hospital. Our work day hours are Monday through Friday from 8am-4:30pm and we are closed legal holidays.

Our organization strongly believes in giving back to the community. We offer a low fee schedule for patients with no insurance and reasonable payment plans. We are one of only a few providers in San Diego county that still currently accepts Medicaid insurance. We have long standing relationship with La Maestra community clinic, San Ysidro Clinic, Operation Samahan and Family health center.

We donate our time and support our community in many ways. We are an active participant in Spirit of the Barrio, Filipino Medical association and support FHC Medical Mobile Units. These units travel throughout San Diego County and provide important medical care to the underinsured. Our facility speak various languages (Spanish, Tagalog, Arabic, Lao, Kaldean, Hebrew, Korean) in order to understand our patient's needs. We hope to continue to do so from our new location at 1845 E 12th, National City.

Thank you for helping us to accomplish all that we can.

Sincerely,

Dr. Iona Sharf CEO/Owner

#### **ATTACHMENT 5**

1310 3rd Ave Suito 84 Chule Vistz CA 91911 - 855 S Euclid Ave #384 National City CA 91950 Telephone: 619-470-7700 - Fax: 619-470-0998



Dear Neighbors,

I wanted to Introduce myself and our medical practice. I run Cardiology of Southern California. We have been serving the National city community since 1992. We have two Drs and one Physician Assistant and we are currently located in the building adjacent to Paradise Valley Hospital. Our work day hours are Monday through Friday from 8am-4:30pm and we are closed legal holidays.

Our organization strongly believes in giving back to the community. We offer a low fee schedule for patients with no insurance and reasonable payment plans. We are one of only a few providers in San Diego county that still currently accepts Medicaid insurance, we have long standing relationship: with La Maestra community clinic, San Ysidro Clinic, Operation Samanan and Family health center.

We donate our time and support our community in many ways. We are an active participant in Spirit of the Barrio, Filipino Medical association and support FHC Medical Mobile Units. These units travel throughout San Diego County and provide important medical care to the underinaured. Our facility sheak various languages (Spanish, Tagalog, Arabic, Lao, Kaldean, Hebrew, Korean) is order to understand our patient's needs. We hope to continue to do so from our new location

We need your support so that we can be an active and helpful part of your community.

Please sign this letter showing your support for our new location in your neighborhood at 1845 E 12th, National City.

Thank you for helping us to accomplish all that we can.

Sinceraly,

Dr. Iona Sharf

Print Name
Adult Andre Signature
1954 E 12th 5t Address
W9 601 8887 Phone
Edgard Mondera Pringland
Signature
1848 E. 1514 Address
434-3574 Phone
Sush Octor Print Name
Signature
12 84 WIT 12 th SARPET Address
6/9 64002 2-2 Phone

ATTN: BRAD RAULSTON, Deputy City Manager City of National City – Planning Department 1243 National City Blvd. National City, CA 91950

CASE FILE NO: 2018 - 06 - CUP

APN: 557-280-36

RE: Conditional Use Permit For The Substitution Of A Nonconforming Use At An Existing Building Located At 1845 East 12<sup>th</sup> Street.

Dear Brad,

This letter is to request that the Planning Department will NOT award a conditional use permit to allow the church at 1845 East 12<sup>th</sup> Street to be converted into a doctor's office.

We own 1831 East 12<sup>th</sup> Street, next door to the church, and 1131 R Avenue that abuts the church.

We do not want a doctor's office in our residential neighborhood for the following reasons.

- 1. Traffic in our dead-end neighborhood will be a nightmare. 12<sup>th</sup> Street is not a through street. It has a col-de-sac just past the church and the other end of 12<sup>th</sup> Street can only be exited by turning right onto Palm Avenue at a very busy corner. To exit the neighborhood, traffic must travel three blocks past residences to turn onto Palm Avenue at 11<sup>th</sup> Street and even that corner can get backed up due to the busy traffic on Palm Avenue.
- Parking will be worse than it is currently. Due to the high-density housing across the street from the church, parking is already at a premium. On-street parking is full on 12<sup>th</sup> Street, R Avenue, and 11<sup>th</sup> Street - regularly. Our little neighborhood does not have room for any overflow parking from a medical facility.
- 3. Drawing strangers to our neighborhood where we are raising our families does not feel safe. We have children that play outside in the yard. Currently, most of the neighbors and their vehicles are recognized by sight. If we have strangers coming and going to a doctor's office, we will no longer have that security.
- 4. The consequences of higher traffic anywhere are generally more litter and more noise. We do not want to attract this kind of nuisance to our neighborhood, to our homes.
- 5. A doctor's office is not needed in this location. Paradise Valley Hospital and all of its medical facilities are only a mile away from our neighborhood on main streets with parking lots. Why should our small, dead-end, residential neighborhood be negatively impacted by a medical facility that is not needed?

Please, do NOT award a conditional use permit to allow the church at 1845 East 12<sup>th</sup> street to be converted into a doctor's office.

Thank you for your consideration.

Robert L. Tigh & Tamarie L. Tigh

1131 R Avenue National City, CA 91950

(619) 540-6924

RECEIVED

MAR 1.9 REC'D

National City Planning Division National City, CA 91950 I have read and agree with this letter. I do not want a doctor's office in our residential neighborhood.

Robin C. Tigh Print Name	Print Name
Glowc. Sight Signature	Signature Caudiol
1131 R Ave	916-280-4831 -Phone Number Address
619-823-8192 Phone Number	1831E 12+4 Street. Phone Number
Print Name  Print Name  Signature  Address  Phone Number	Stacy Tigh  Print Name  Signature  1831 E 12th St  Phone Number Address  (419-540-7940  Phone Number
Tan Tigh Print Name  Clan Jigh Signature  1831 E 1274 ST Address  G19-240-4577 Phone Number	Tobin Tigh  Print Name  Signature  1131 R AVE  Phone Number  619 410 9418  Phone Number

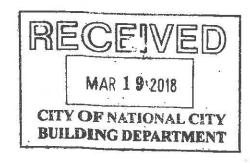
### ROSALJE G. ZARATE 1730 E. 12<sup>TH</sup> STREET

NATIONAL CITY California 91950 Email-zacrose@cox.net

Telephone: (619) 474-1793

MR. BRAD RAULSTON 1243 NATIONAL CITY BLVD. NATIONAL CITY, CA. 91950

#### REGARDING



PLANNING COMMISSION MEETING ON MARCH 19 CASE FILE NO: 2018-06-CUP APN 557-280-36

This letter is to request that the Planning Department should not award a CUP to the above APN. Allowing a conversion of a church at 1845 E. 12<sup>th</sup> Street for a doctor's office.

#### CONCERNS

- Impact's our neighborhood with parking that has created various problems
- Col-de-sac on the end of 12<sup>th</sup> street makes an impact on the street
- Traffic problems for 11<sup>th</sup> St as well because, of only a right on 12<sup>th</sup>.
- Apartment & the Condo's don't use garage's or their parking spaces. Making it difficult for our neighbors to put their trash out because cars are park so heavily.
- Cars speeding up & down the street

As you can see, there are several concerns with our neighbors. We are asking that you do not permit this CUP for a doctor's office. Please, do, not allow this to impact our homes. Their other places for this doctor's office with more parking spaces available.

Respectfully.

Lisak

ROSALIE G. ZARATE

The following page(s) contain the backup material for Agenda Item: Public Hearing on the Adoption of a Resolution of the Community Development Commission - Housing Authority of the City of National City (HACNC), Streamlined Annual Plan for Public Housing Agency (PHA) for Fiscal Year 2018 - 2019 authorizing the submittal

## CITY OF NATIONAL CITY, CALIFORNIA COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018

AGENDA ITEM NO.:

Commission - Housing Authority of the City	ion of a Resolution of the Community Developm y of National City (HACNC), Streamlined Annua ear 2018 - 2019 authorizing the submittal of the n Development.	l Plan for
PREPARED BY: Hermi Oliveria Housing Programs Manag PHONE: 619-336-4259	DEPARTMENT: Development  APPROVED BY:	nomic
EXPLANATION: See attached report		
FINANCIAL STATEMENT:  ACCOUNT NO.  There will be no fiscal impact as a result of this action.  ENVIRONMENTAL REVIEW:	APPROVED:	FINANCE
Not applicable  ORDINANCE: INTRODUCTION  FINAL	L ADOPTION	
STAFF RECOMMENDATION:  Conduct the Public Hearing and Adopt the	e Resolution.	
BOARD / COMMISSION RECOMMENDATION Not applicable	N:	
ATTACHMENTS:  1: Background Report  2. Notice of Public Hearing  3: Proof of Publication		

4. Streamlined Annual PHA Plan for Fiscal Year 2018 - 2019 was distributed via email in pdf format to Council on February 16, 2018, and is available on the website: www.nationalcityca.gov and at the City Clerk's Office, National City Library and the HACNC Housing Choice Voucher Program Office.

## Community Development Commission Housing Authority Of The City Of National City Housing Choice Voucher Program

#### Agenda Statement Addendum

**April 3, 2018** 

#### Background:

The U.S. Department of Housing and Urban Development (HUD), in response to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), requires housing authorities to prepare a Section 8 Public Housing Agency (PHA) Plan. The PHA Plan concept is based on the consolidated planning process used for HUD's community and development programs. Like the Consolidated Plan that is required by HUD for jurisdictions using federal funds for housing and community development, the plan provides a planning mechanism by which the Housing Authority of the City of National City (HACNC), Housing Choice Voucher Program can examine its long-range needs and short term needs. Specifically, the Plan identifies the needs of the families that it serves and develops both long-term strategies (i.e. Five-Year Plan) and short-term strategies (i.e. Annual Plan) for addressing the needs.

The Streamlined Annual Plan provides details about the HACNC's immediate operations, program participants, programs and services. This Plan also identifies the HACNC's strategy for handling operation concerns, resident's concerns and needs, programs and services.

The Resident Advisory Board, comprising of all Section 8 participants, were given an opportunity to review and comment on the proposed plan. No recommendation and comment were received regarding the proposed plan.

## The San Diego Union-Tribune

#### PROOF of Publication





Bill To: CITY OF NATIONAL CITY COMM.DEV.COMM,SEC0-8RENT ASST - CU00465754 140 E 12th St Ste B

Ste B National City,CA 91950-3323

## STATE OF ILLINOIS COUNTY OF Cook

The Undersigned, declares under penalty of perjury under the laws of the State of California: That he/she is and at all times herein mentioned was a citizen of the United States, over the age of twenty-one years, and that he/she is not a party to, nor interested in the above entitled matter; that he/she is Chief Clerk for the publisher of

#### San Diego Union-Tribune

a newspaper of general circulation, printed and published daily in the City of San Diego, County of San Diego, and which newspaper is published for the dissemination of local news and intelligence of a general character, and which newspaper at all the times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of San Diego, County of San Diego, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to, and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race, or denomination, or any number of same; that the notice of which the annexed is a printed copy, has been published in said newspaper in accordance with the instruction of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

March 19, 2018

I certify under penalty of perjury under the laws of the State of California/that the foregoing is true and correct.

Dated in the Oity of Chicago, State of Illinois on this 20th of March 2018.

Stefanie Sobie

San Diego Union-Tribune

Legal Advertising

Proof of Publication of

See Attached

5512558

## The San Diego Union-Tribune

Bill To:

CITY OF NATIONAL CITY COMM.DEV.COMM,SEC0-8RENT ASST - CU00465754

140 E 12th St

Ste B

National City, CA 91950-3323

Sold To:

CITY OF NATIONAL CITY COMM.DEV.COMM,SEC0-8RENT ASST - CU00465754

140 E 12th St

Ste B

National City, CA 91950-3323

NOTICE OF CORRECTED HEARING DATE
On February 18, 2018 a Publication on the upcoming NOTICE OF PUBLIC HEARING FOR THE CDC, Housing Authority of the City of National City, Housing Choice Voucher Program Streamlined Annual Public Housing Agency Plan (PHA) for Fiscal Year 2018 - 2019, will be heard on Tuesday, April 3, 2018, instead of Monday, April 2, 2018.



5512558

#### RESOLUTION NO. 2018 -

RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY APPROVING THE STREAMLINED ANNUAL PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEAR 2019, AND AUTHORIZING THE SUBMITTAL OF THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, on October 21, 1998, the United States Congress enacted Public Law 105-276, known as the Quality Housing and Work Responsibility Act ("QHWRA") requiring housing authorities to prepare and sumbit a Section 8 Public Housing Agency (PHA) Plan; and

WHEREAS, like the Consolidated Plan that is required by the U.S. Department of Housing and Urban Development (HUD) for jurisdictions using federal funds for housing and community development, the PHA Plan provides a planning mechanism by which the Housing Authority of the City of National City Housing Choice Voucher Program can identify the needs of the families that it serves, and develops both long-term strategies (i.e. Five-Year Plan) and short-term strategies (i.e. Annual Plan) for addressing the needs; and

WHEREAS, the Streamlined Annual Plan provides details about the HACNC's immediate operations, program participants, programs and services. This Plan also identifies the HACNC's strategy for handling operational concerns, resident concerns and needs, programs and services; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires a Public Hearing to be held in order to receive public input; and

WHEREAS, on April 3, 2018, a Public Hearing was held for review and recommendations by the public of the proposed Streamlined Annual Public Housing Agency Plan for Fiscal Year 2019; and

WHEREAS, the Resident Advisory Board, composed of all Section 8 participants, was given an opportunity to review and comment on the proposed plan. No recommendations or comments were received regarding the proposed plan.

NOW, THEREFORE, BE IT RESOLVED that the Community Development Commission – Housing Authority of the City of National City hereby approves the Streamlined Annual Public Housing Agency Plan for Fiscal Year 2019.

BE IT FURTHER RESOLVED that the Community Development Commission – Housing Authority of the City of National City approves the submittal of the Streamlined Annual Public Housing Agency Plan for Fiscal Year 2019 by the Executive Director to the U.S. Department of Housing and Urban Development. Said PHA Plan is on file in the office of the City Clerk.

[Signature Page to Follow]

### PASSED and ADOPTED this 3rd day of April, 2018.

	Ron Morrison, Chairman
ATTEST:	
Leslie Deese, Secretary	
APPROVED AS TO FORM:	
Angil P. Morris-Jones General Counsel	

The following page(s) contain the backup material for Agenda Item: Resolution of the Community Development Commission - Housing Authority of the City of National City (HACNC), approving the revisions to the Housing Choice Voucher Program's Administrative Plan, and authorizing submittal of the Plan to the U.S. Department

## CITY OF NATIONAL CITY, CALIFORNIA COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY COUNCIL AGENDA STATEMENT

MEETING DATE: April 3, 2018

AGENDA ITEM NO .:

ITEM TITLE: Resolution of the Community Deve National City (HACNC), approving the revisions to Administrative Plan, and authorizing submittal of the Development.	the Housing Choice Voucher I	Decomoro'o
PREPARED BY: Hermi Oliveria Housing Programs Manager PHONE: 619-336-4259  EXPLANATION: See attached report.	DEPARTMENT: Develop APPROVED BY:	
FINANCIAL STATEMENT:  ACCOUNT NO. There will be no fiscal impact as a result of this action.	APPROVED:	
ENVIRONMENTAL REVIEW: Not applicable	APPROVED;	MIS
ORDINANCE: INTRODUCTION  FINAL ADDI	PTION	
STAFF RECOMMENDATION: Adopt the resolution.		
BOARD / COMMISSION RECOMMENDATION: Not applicable		
ATTACHMENTS:  1: Background Report  2: Housing Choice Voucher Program's Administration on February 15, 2018, and is available on violational City Library and the Housing Choice Vouc	www.nationalcityca.gov and at:	mail in pdf format to City Clerk's Office,

## Community Development Commission Housing Authority Of The City of National City Housing Choice Voucher Program

#### **Agenda Statement Addendum**

**April 3, 2018** 

#### **Background:**

The Housing Choice Voucher Program was enacted as part of the Housing and Community Development Act of 1974, which re-codified the U.S. Housing Act of 1937. The Act has been amended from time to time, most recently on October 21, 1998, with the passage of the Quality Housing and Work Responsibility Act (QHWRA.) The requirements of the Housing Act(s), as they apply to the Section 8 Tenant-Based Assistance Program and the Housing Choice Voucher Program, are described in and implemented through the Administrative Plan.

Administration of the Housing Choice Voucher Program and the functions and responsibilities of the Housing Department staff shall be in compliance with the Housing Department's Personnel Policy and the U.S. Department of Housing and Urban Development's (HUD) Section 8 Regulations as well as all Federal, State and local Fair Housing laws and regulations. The Housing Department will comply with any and all subsequent regulatory and statutory program changes.

The Administrative Plan is set forth to define the Housing Department's local policies for operation of the housing programs in the context of Federal laws and regulations. All issues related to Section 8 not addressed in this document are governed by such Federal regulations, HUD memos, notices and guidelines or other applicable law.

The revisions to the current Administrative Plan affect Chapter 1, page 1-12 and will update the policies in accordance with the most recent published QHWRA requirements.

-	$\overline{}$	 -		GF

#### CHAPTER 1

#### **PAGE 1-12**

#### **THROUGH**

#### **PAGE 1 - 13**

#### **SMALL AREA FAIR MARKET RENT (SAFMR)**

The Small Area Fair Market Rent (SAFMR) Final Rule was published on November 16, 2016 and became effective on January 17, 2017. Under the final rule, the use of Small Area FMRs is required in the administration of the HCV program for certain metropolitan areas, including San Diego – Carlsbad, CA MSA, beginning on October 1, 2017. Although HUD has suspended the implementation of the SAFMR, it was reinstated effective January 1, 2018. The purpose of this rule is to establish a more effective means for HCV tenants to move into areas of higher opportunity and lower poverty by providing the tenants with a subsidy adequate to make such areas accessible and, consequently, help reduce the number of voucher families that

## Community Development Commission Housing Authority Of The City of National City Housing Choice Voucher Program

#### **Agenda Statement Addendum**

**April 3, 2018** 

reside in areas of higher poverty concentration.

#### CHAPTER 1

#### **CHANGES IN PAYMENT STANDARDS**

#### **PAGE 1-12**

When the PHA revises its payment standards during the term of the HAP contract for a family's unit, it will apply the new payment standards in accordance with HUD regulations.

#### **THROUGH**

#### **HOLD HARMLESS**

#### **PAGE 1 - 13**

If the amount on the payment standard schedule is decreased during the term of the HAP contract, the PHA will continue to use the existing higher payment standard for the family's subsidy calculation for as long as the family continues to receive the voucher assistance in that unit.

## REDUCTION IN SUBSIDY BASED ON PAYMENT STANDARDS ABOVE THE BASIC RANGE

If the amount on the payment standard schedule is decreased during the term of the HAP contract, the payment standard used to calculate the family's subsidy will be gradually reduced until it reaches the amount on the payment standard schedule. The gradual reduction will be implemented for the family as follows:

- At the second regular reexamination following the effective date of the decrease in the payment standard, the PHA will implement an initial reduction of 5 percent from the payment standard amount currently applied to the family.
- The PHA will implement a 5 percent reduction in the payment standard amount annually from the second regular reexamination until the payment standard for the family is equal to the normally applicable payment standard amount on the PHA's voucher payment standard schedule.

If the amount on the payment standard schedule is decreased during the term of the HAP contract, the payment standard used to calculate the family's subsidy will be reduced to a level between (1) the payment standard amount that was in effect prior

## Community Development Commission Housing Authority Of The City of National City Housing Choice Voucher Program

#### **Agenda Statement Addendum**

**April 3, 2018** 

to the decrease and (2) the normally applicable payment standard amount that is within the basic range for the SAFMR. The reduction will be implemented for the family as follows:

- 1. At the second regular reexamination following the effective date of the decrease in the payment standard, the PHA will implement a reduction of 5 percent from the payment standard amount currently applied to the family.
- 2. The amount of the payment standard applied to the family will not be further reduced during the term of the HAP contract.

#### **NO CHANGE IN POLICY**

If the amount on the payment standard schedule is decreased during the term of the HAP contract, the initial reduction in the payment standard amount used to calculate the family's HAP will be applied at the effective date of the family's second regular reexamination following the effective date of the decrease in the payment standard.

Staff recommends that the Community Development Commission - Housing Authority of the City of National City, Housing Choice Voucher Program Board consider the adoption of the attached Resolution approving the revisions to Chapter 1, of the Housing Choice Voucher Program's Administrative Plan; and authorizing the submittal of the plan to the U.S. Department of Housing and Urban Development.

# STATEMENT OF POLICIES AND OBJECTIVES

#### **INTRODUCTION**

The Housing Choice Voucher Program was enacted as part of the Housing and Community Development Act (Act) of 1974, which re-codified the U.S. Housing Act of 1937. The Act has been amended from time to time, and its requirements, as they apply to the Section 8 Tenant-Based and Project-Based Assistance Programs, are described, as implemented, throughout this Administrative Plan. The Section 8 rental assistance programs are federally funded and administered for the Housing Authority of the City of National City (HACNC) through the Housing Choice Voucher Program.

Administration of the Housing Choice Voucher Program and the functions and responsibilities of the housing staff shall be in compliance with the City of National City's personnel policy and the Department of Housing and Urban Development's (HUD) Section 8 regulations as well as all federal, state and local fair housing laws and regulations.

#### **JURISDICTION**

The jurisdiction of the HACNC is the City of National City.

#### **MISSION STATEMENT**

The HACNC Mission Statement:

"Building Better Neighborhoods"

#### **HUD Mission Statement**

"To promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination to the low-income households in the City of National City."

**ATTACHMENT 2** 

#### **CORE VALUES AND ETHICAL STANDARDS**

All officers or employees of the HACNC will comply with the Code of Ethics of the City of National City as well as those mandated under the Housing Choice Voucher Program. This includes compliance with the conflict of interest requirements of the Housing Choice Voucher Program under 24 CFR 982.161. The conflict of interest provision prohibits the PHA or any of its contractors or subcontractors entering into any contract or arrangement in connection with the tenant-based programs in which any of the following classes or persons has any interest, direct or indirect, during tenure or for one year thereafter. The classes or persons include:

- (1) Any present or former member or officer of the PHA (except a participant commissioner);
- (2) Any employee of the PHA, or any contractor or subcontractor or agent of the PHA, who formulates policy or who influences decisions with respect to the programs;
- (3) Any public official, member of a governing body, or State or local legislator, who exercises functions or responsibilities with respect to the programs; and,
- (4) Any member of the Congress of the United States.

Any members of the classes described in this section must disclose their interest or prospective interest to the PHA and HUD. The HUD field office may waive for good cause the conflict of interest prohibition under this section.

All HACNC officers, employees, contractors, subcontractors or agents will comply with all requirements that prohibit the solicitation or acceptance of gifts or gratuities, in excess of a nominal value.

All HACNC officers, employees, contractors, subcontractors or agents will conduct business with integrity and in an honest and professional manner.

Any violations of code of ethics, core values and ethical standards policies will result in disciplinary action ranging from letter(s) of warning to termination of employment and/or contract. Opportunity may be offered, on a case-by-case basis, to correct a conflict of interest. Code of ethics, core values and ethical standards policies will be communicated to the above groups upon initial employment, prior to execution of a contract, and at least annually.

#### **LOCAL GOALS**

[24 CFR 982.1]

 To expand the supply of assisted housing, and support the efforts of housing development agencies, as well as, to increase the inventory of affordable housing for families in need as identified in local consolidated plans.

- To assist the local economy by increasing the occupancy rate and the amount of money flowing into the community.
- To encourage self-sufficiency of participant families and assist in the expansion of family opportunities, which address educational, socio-economic, recreational and other human service needs
- To create positive public awareness and expand the level of family, owner, and community support in accomplishing the HACNC's mission.
- To attain and maintain a high level of standards and professionalism in the day-to-day management of all program components.
- To administer an efficient, high-performing agency through continuous improvement of the HACNC's support system and commitment to its employees.
- To provide decent, safe, and sanitary housing for very low-income families while maintaining rent payments at an affordable level.
- To ensure that all units meet Housing Quality Standards and families pay fair and reasonable rents.
- To promote fair housing and the opportunity for very low-income families of all ethnic backgrounds to experience freedom of housing choice.
- To promote a housing program which maintains quality service and integrity while providing an incentive to private property owners to rent to very low-income families.
- To promote a market-driven housing program that will help qualified low-income families be successful in obtaining affordable housing and increase the supply of housing choices for such families.

#### **PURPOSE OF THE PLAN**

[24 CFR 982.54]

The purpose of this Administrative Plan (Plan) is to establish policies for carrying out the programs in a manner consistent with HUD requirements, and in a manner consistent with local goals and objectives outlined in the agency plan. All pre-merger regular tenancy contracts, Housing Voucher contracts, and over fair market rent tenancy contracts have been transitioned to the Housing Choice Voucher Program as of October 1, 2001.

The HACNC is responsible for complying with all changes in HUD regulations pertaining to the HUD programs it administers. If such changes conflict with this Plan, HUD regulations will have precedence. The HACNC Board of Commissioners must approve the original Plan, and any significant changes. The pertinent sections must be included in the agency plan with a copy provided to HUD.

Applicable regulations include:

24 CFR Part 5: General Program Requirements

24 CFR Part 8: Nondiscrimination

24 CFR 908: Electronic Transmission of Required Family Data for the Housing

Choice Voucher Program

24 CFR 982: Section 8 Tenant-Based Assistance: Housing Choice Voucher Program

24 CFR 983: Section 8 Project-Based Assistance: Housing Choice Voucher Program at

Kimball Tower for seniors, 62 years and older

24 CFR 984: Self Sufficiency Program

24 CFR 985: Management Assessment Program

Local rules incorporated in this Plan are intended to promote local housing objectives consistent with the intent of federal housing legislation.

#### ADMINISTRATIVE ERROR

If the HACNC discovers an administrative error that resulted in an underpayment of housing assistance payments, it will correct the error back to the previous action taken, and issue a payment to the owner or participant, if appropriate. If the HACNC discovers an administrative error resulted in an overpayment of assistance, the error will be corrected with a 30-day advance notice.

#### **ADMINISTRATIVE FEE RESERVE**

[24 CFR 982.54(d) (22)]

The Board of Commissioners must approve all expenditures of the administrative reserves (operating reserve) for other housing purposes.

#### **RULES AND REGULATIONS**

[24 CFR 982.52]

This Plan defines the HACNC's local policies for operation of the housing programs in the context of federal laws and regulations. Generally, Federal regulations, HUD memos, notices, guidelines, or other applicable law governs section 8 issues not addressed in this document. If any issue is not found in this plan or in the resources named above, the HACNC may address the issue with a policy notice to HACNC staff unless the new policy is a significant program change as defined in the Agency Plan. The policies in this Plan have been designed to ensure compliance with the consolidated annual contributions contract (ACC) and all HUD—approved applications for program funding.

#### **TERMINOLOGY**

The HACNC Section 8 Rental Assistance Program is referred to as the "HACNC" or "PHA" or "Housing Authority" throughout this document.

- "Family" is used interchangeably with "Applicant" or "Participant" or "Tenant" or "Household" and can refer to a single person family.
- "Tenant" is usually used to refer to participants in terms of their relation to landlords.
- "Landlord" and "owner" are used interchangeably.
- "Disability" is used where "handicap" was formerly used.
- "Non-citizen Rule" refers to the regulation effective June 19, 1995 restricting assistance to U.S. citizens and eligible immigrants.
- "HQS" means the Housing Quality Standards required by regulations as enhanced by the PHA.
- "Failure to Provide" refers to all requirements of the Family Obligations of the program as outlined elsewhere in the Plan.
- "Merger date" refers to October 1, 1999, which is the effective date of the merging of the Section 8 Certificate and Voucher programs into the Housing Choice Voucher Program.

See Glossary for other terminology.

#### **FAIR HOUSING POLICY**

[24 CFR 982.54(d) (6)]

The Housing Authority will fully comply with all federal, state and local nondiscrimination laws, rules and regulations governing fair housing and equal opportunity in housing and employment.

The HACNC will not deny any family or individual the equal opportunity to apply for or receive assistance under the Housing Choice Voucher Programs on the basis of race, color, sex, religion, creed, national or ethnic origin, age, familial or marital status, disability, income source, or sexual orientation.

To further the HACNC commitment to full compliance with applicable civil rights laws, at the family briefing, the HACNC will provide federal/state/local information regarding unlawful discrimination, and any recourse to those who believe they are victims of a discriminatory act. All applicable fair housing information and discrimination complaint forms will be included in the voucher holder's briefing packet, and will be available upon request.

All HACNC staff members may be required to attend fair housing training. These employees, in the overall commitment to quality customer service, are informed of the importance of affirmatively

furthering fair housing, providing equal opportunity to all families, and providing reasonable accommodations to persons with disabilities. Fair housing posters may be displayed throughout the Housing Authority office, including in the lobby and interview rooms, and in such a manner as to be readable from a wheelchair.

The equal opportunity logo will be used on all outreach materials. To keep current with new developments, staff may attend local fair housing update training sponsored by HUD, or other organizations.

Except as otherwise provided in 8.21(c)(1), 8.24 (a), 8.25, and 8.31 of the regulations, no individual with disabilities shall be denied the benefits of, or be excluded from participation in programs, or otherwise be subjected to discrimination because the HACNC's facilities are inaccessible to, or unusable by persons with disabilities.

The Section 8 Rental Assistance Program is accessible to persons with disabilities. The California Relay Service provides accessibility for the hearing impaired.

SELF-IMPLEMENTING PROVISIONS OF HOUSING OPPORTUNITY THROUGH MODERNIZATION ACT (HOTMA) (24 CFR982.505(c) (3)

The HACNC may establish, without HUD approval, a payment standard of up to 120 percent of the Fair Market Rent (FMR) as a reasonable accommodation for a person with a disability. The Streamlining Rule already provided this flexibility.

This regulation requires the new decreased payment standard be applied to program participant families at their second regular reexamination is no longer applicable.

#### REASONABLE ACCOMMODATIONS POLICY

[24 CFR 8.4(b) (I), 8.24 and 8.33]

When a family member requires an accessible feature(s) or policy modification to accommodate a disability, PHAs must provide such feature(s) or policy modification unless doing so would result in a fundamental alteration in the nature of the program, or an undue financial and administrative burden. It is the policy of the HACNC to be service oriented, and to exercise and demonstrate a high level of professionalism. The HACNC shall make reasonable accommodation, upon request, to the reported physical or mental limitations of an otherwise qualified person with disabilities.

A participant with a disability must ask for a specific change to a policy or practice as an accommodation of his/her disability before the HACNC will treat him/her differently than anyone else. The HACNC's policies and practices are designed to, upon request, provide reasonable accommodations to persons with disabilities, so they may fully access and utilize the housing program and related services.

The availability of reasonable accommodation is made known by including the information on the Housing Authority's forms and letters. This policy will afford persons with disabilities an equal opportunity to obtain the same result, gain the same benefit, or reach the same level of achievement as those who do not have disabilities. This policy is applicable to all situations described in this Plan, including when a family initiates contact with the HACNC, or when the HACNC initiates contact with a family. This policy is applicable when a family applies for assistance, as well as when the HACNC schedule or rescheduled appointments of any kind.

To be eligible to request a reasonable accommodation, the requester must make the request at least seven days in advance and may be required to certify (if apparent) or verify (if not apparent) to be an individual with a disability under the following definition:

A physical or mental impairment that substantially limits one or more of the major life activities of an individual a record of such impairment; or being regarded as having such an impairment.

This does not include any individual who is an alcoholic or drug abuser whose current use of alcohol or drugs prevents the individual from participating in the program.

Note: This is not the same as the HUD definition used for purposes of determining allowances.

Rehabilitated former drug users and alcoholics are covered under the Americans with Disabilities Act (ADA). However, a current drug user is not covered. In accordance with 24 CFR Part 8.3, individuals are not considered disabled for eligibility purposes solely on the basis of any drug or alcohol dependence. Individuals whose drug or alcohol addiction is a material factor to their disability are excluded from the definition. Individuals are considered disabled if disabling mental and physical limitations would persist if drug or alcohol abuse discontinued.

The HACNC will require, at least annually, that a professional third party competent to make the assessment of disability provide written verification that the individuals need a specific accommodation due to their disability, exactly what accommodation is recommended, exactly how this accommodation will allow them to fully access the program, and that the change is required for them to have equal access to the housing program.

If the HACNC finds that the requested accommodation creates an undue administrative or financial burden, then it will either deny the request and/or present an alternate accommodation that will still meet the need of the person.

An undue administrative burden is one that requires a fundamental alteration of the essential functions of the HACNC (i.e., waiving a family obligation or criminal history prohibition).

An undue financial burden is one that when considering the available resources of the agency as a whole, the requested accommodation would pose a severe financial hardship on the HACNC.

The HACNC will provide a written decision to the person requesting the accommodation within a reasonable time. If a person is denied the accommodation, or feels that the alternative suggestions are inadequate, s/he may request an informal meeting with a supervisor to discuss the HACNC's decision.

Reasonable accommodation will be made for persons with a disability who require an advocate or accessible offices. In addition, a designee may represent the individual with a disability, but only with written permission from the disabled person.

#### **VERIFICATION OF DISABILITY**

The HACNC will verify disabilities under definitions in the Fair Housing Amendments Act of 1988, Section 504 of the 1973 Rehabilitation Act, and Americans with Disabilities Act.

#### **LIMITED ENGLISH PROFICIENCY (LEP)**

The HACNC has low frequency of contact with LEP clients regarding its program. The "nature" of the Section 8 program in providing housing assistance to the needy is "important" enough to have "serious or even life-threatening implications for the LEP individual," which is the very reason the HACNC monitors any "denial or delay of access" to its program, and provides language services when requested. The HACNC provides appropriate assistance to its clients at a reasonable expense due to the recruitment of multi-lingual staff and availability of outside resources to provide a mixture of LEP services for interpretation and translation.

#### TRANSLATION OF DOCUMENTS

In determining whether it is feasible to provide translation of documents written in English into other languages, the HACNC will consider the following factors:

- Availability of local organizations to provide translation services to non-English speaking families.
- Availability of bilingual staff to provide translation for non-English speaking families.
- The need of clientele for translated documents.

#### **APPLYING FOR ADMISSION**

All persons who wish to apply for any of the HACNC's programs must submit pre-applications. Applications will be made accessible upon request from a person with a disability.

To provide specific reasonable accommodation to persons with disabilities, the applicant may:

(1) Request the application be mailed to the applicant for completion then returned to our office, or

- (2) Obtain one by walking into our office during normal business hours and (a) complete the application there for immediate submission; or (b) take the application home to be completed by a designee, or any other specified reasonable accommodation.
- (3) The application can be downloaded, printed and completed for mailing back to our office or walked in.

The full application is to be completed in the applicant's own handwriting, unless the applicant is a disabled person who requests assistance or other accommodation. The HACNC staff may interview applicants to review the information on the full application form. Verification of disability as it relates to 504, Fair Housing, or ADA reasonable accommodation may be requested at that time, or mailed to the applicant. All applicants are advised that reasonable accommodations are available.

#### **MANAGEMENT ASSESSMENT OBJECTIVES**

The HACNC can demonstrate to HUD auditors that it applies resources in a manner that reflects its commitment to quality and service. The HACNC policies and practices are consistent with following HUD and SEMAP requirements:

- Selection from the waiting list
- Reasonable rent
- Determination of adjusted income
- Utility allowance schedule
- HQS quality control inspections
- HQS enforcement
- Expanding housing opportunities
- FMR/exception rent and payment standards
- Annual Reexaminations
- Correct tenant rent calculations
- Pre-contract HQS inspections
- Annual HQS inspections
- Lease rate
- Family self-sufficiency enrollment and escrow account balances
- De-concentration of families

A supervisor, or other qualified person, other than the person who performed the work, will perform supervisory quality control reviews, as required by HUD, on the following SEMAP factors:

- Selection from the waiting list
- Rent reasonableness
- Determination of adjusted income
- HQS enforcement
- HQS quality control

The annual sample of files and records is drawn randomly from computer-generated lists or other reports, such a field logs, which leave a clear audit trail.

The SEMAP required minimum sample size is reviewed for all SEMAP indicators that require a random sample.

#### **RECORDS FOR MONITORING PERFORMANCE**

In order to demonstrate compliance with HUD and other pertinent regulations, the HACNC will maintain and retain records, reports and other documentation in accordance with HUD requirements. These records will be maintained in a manner that will allow an auditor, housing professional, or other interested party, to follow, monitor and or assess the HACNC's operational procedures objectively, with accuracy, and in accordance with SEMAP requirements, and internal management controls.

In addition to the required SEMAP documentation, supervisory staff will monitor the following functions:

- All annual recertifications will be monitored for completion at least 30 days before the reexam due date.
- All annual inspections will be monitored for completion at least 30 days before the due date.
- All new applications will be monitored for compliance with the regulations.

#### **PRIVACY RIGHTS**

[24 CFR 982.551 and CFR 5.212]

Applicants and participants, including all adults in their households, are required to sign the HUD 9886 Authorization for Release of Information. This document incorporates the Federal Privacy Act Statement and describes the conditions under which HUD/HACNC will release family information.

The HACNC's policy regarding release of information is in accordance with state and local laws that restrict the release of family information.

The HACNC will not request specific information regarding a person's disability. The HACNC will ask that a health professional to confirm that a person's disability indicates a need for specified services or accommodation. If specific information is received regarding the disabled person's disability, the information will be kept confidential, and be destroyed in a confidential manner after a determination has been made.

The HACNC practices and procedures are designed to safeguard the privacy of applicants and program participants. All applicant and participant files are stored in a secure location, only accessible to authorized staff.

HACNC staff will not discuss family information contained in files except for a business reason. Inappropriate discussion of family information or improper disclosure of family information by staff will result in disciplinary action.

Unauthorized persons may not remove files from secure storage areas.

**FAMILY OUTREACH** 

[24 CFR 982.206]

The HACNC will, on a regular basis, publicize and disseminate information to make known the availability of housing assistance, and related services for very low-income families. If the HACNC's waiting list is closed and then reopened, the HACNC will publicize the availability and nature of housing assistance for very low-income families in a newspaper of general circulation, minority media, or by other suitable means.

To reach persons who cannot read newspapers, the HACNC will distribute fact sheets to the broadcasting media, and may initiate personal contacts with members of the news media and community service personnel. The HACNC may also utilize public service announcements.

The HACNC will communicate the status of housing assistance availability to other service providers in the community, and advise them of housing eligibility factors and guidelines so they can make proper referrals to those in need of housing assistance.

**OWNER OUTREACH** 

[24 CFR 982.54(d) (5)]

The HACNC makes a concerted effort to keep private owners informed of applicable legislative changes in program requirements.

The HACNC encourages owners of decent, safe and sanitary housing units to lease to Section 8 families.

The HACNC encourages participation by owners of suitable units located outside areas of high poverty or minority concentration.

The HACNC encourages participation by owners of suitable units located outside areas of high poverty or minority concentration.

The HACNC conducts periodic meetings with owners, upon request, to improve owner relations and to recruit new owners.

The staff of the HACNC initiates personal contact with private property owners and managers by telephone, or, upon request, at informal discussions and meetings.

Printed material is offered to acquaint owners and managers with the opportunities available under the program.

Housing Authority of the City of National City
Housing Choice Voucher Program
FY 2018 - 2019 Administrative

### <u>Chapter 1</u>

The HACNC actively participates in community-based organizations comprised of private property and apartment owners and managers.

The HACNC may periodically:

- Develop working relationships with owners and real estate broker associations.
- Establish contact with civic, charitable and neighborhood organizations, and public agencies which have an interest in housing for low-income.

#### **ISSUANCE OF VOUCHERS**

[24 CFR 982.204(d), 982.54(d) (2)]

When funding is available, the HACNC issues vouchers to eligible applicants. The HACNC strives to issue enough vouchers to maintain a 100 percent lease-up rate, while managing within the available funding. The HACNC performs a monthly calculation to determine whether applications should be processed, the number of vouchers that can be issued, and to what extent vouchers can be overissued (issue more vouchers than the budget allows to achieve maximum lease-up rate).

The HACNC may over issue vouchers to the extent necessary to meet leasing goals, if funding is available. All over-issued vouchers will be honored, unless the HACNC has insufficient funds to support the voucher, in which case the voucher will be suspended until there is sufficient funding. If the HACNC finds it is over-leased, it must adjust its future issuance of vouchers so as not to exceed the Annual Contributions Contract (ACC) fiscal year budget limitations.

#### **SMALL AREA FAIR MARKET RENT (SAFMR)**

The Small Area Fair Market Rent (SAFMR) Final Rule was published on November 16, 2016 and became effective on January 17, 2017. Under the final rule, the use of Small Area FMRs is required in the administration of the HCV program for certain metropolitan areas, including San Diego – Carlsbad, CA MSA, beginning on October 1, 2017. Although HUD has suspended the implementation of the SAFMR, it was reinstated effective January 1, 2018. The purpose of this rule is to establish a more effective means for HCV tenants to move into areas of higher opportunity and lower poverty by providing the tenants with a subsidy adequate to make such areas accessible and, consequently, help reduce the number of voucher families that reside in areas of higher poverty concentration.

#### **CHANGES IN PAYMENT STANDARDS**

When the PHA revises its payment standards during the term of the HAP contract for a family's unit, it will apply the new payment standards in accordance with HUD regulations.

#### **HOLD HARMLESS**

If the amount on the payment standard schedule is decreased during the term of the HAP contract, the PHA will continue to use the existing higher payment standard for the family's subsidy calculation for as long as the family continues to receive the voucher assistance in that unit.

#### REDUCTION IN SUBSIDY BASED ON PAYMENT STANDARDS ABOVE THE BASIC RANGE

If the amount on the payment standard schedule is decreased during the term of the HAP contract, the payment standard used to calculate the family's subsidy will be gradually reduced until it reaches the amount on the payment standard schedule. The gradual reduction will be implemented for the family as follows:

- 1. At the second regular reexamination following the effective date of the decrease in the payment standard, the PHA will implement an initial reduction of 5 percent from the payment standard amount currently applied to the family.
- 2. The PHA will implement a 5 percent reduction in the payment standard amount annually from the second regular reexamination until the payment standard for the family is equal to the normally applicable payment standard amount on the PHA's voucher payment standard schedule.

If the amount on the payment standard schedule is decreased during the term of the HAP contract, the payment standard used to calculate the family's subsidy will be reduced to a level between (1) the payment standard amount that was in effect prior to the decrease and (2) the normally applicable payment standard amount that is within the basic range for the SAFMR. The reduction will be implemented for the family as follows:

- 1. At the second regular reexamination following the effective date of the decrease in the payment standard, the PHA will implement a reduction of 5 percent from the payment standard amount currently applied to the family.
- 2. The amount of the payment standard applied to the family will not be further reduced during the term of the HAP contract.

#### **NO CHANGE IN POLICY**

If the amount on the payment standard schedule is decreased during the term of the HAP contract, the initial reduction in the payment standard amount used to calculate the family's HAP will be applied at the effective date of the family's second regular reexamination following the effective date of the decrease in the payment standard.

#### **PAYMENT STANDARDS**

[24 CFR 982.503]

The payment standard is the basis for calculating the housing assistance payment for a family. In accordance with HUD regulation, and at the HACNC's discretion, the voucher payment standard amount is between 90 percent and 110 percent of the HUD published FMR. This is considered the basic range. The HACNC reviews the appropriateness of the payment standard annually upon publication of the new FMRs.

The HACNC may at any time make the administrative decision to adopt a payment standard that is from 90 percent to 110 percent of the most recently published FMR, unless HUD approves an exception payment standard.

The HACNC will establish a single voucher payment standard amount for rental assistance, unless HUD has published more than one FMR area for its jurisdiction. For each FMR area, the HACNC will establish payment standard amounts for each unit size. The HACNC may, subject to available funding, adopt a FMR of up to 110 percent of FMR, if needed to expand housing opportunities outside areas of minority or poverty concentration. The HACNC may request an exception payment standard or adopt a higher payment standard for its Section 8 Homeownership participants.

The HACNC may, if funding is available, also approve a higher payment standard up to 110 percent if FMR, if required as a reasonable accommodation for a family that includes a person with disabilities.

#### **ADJUSTMENTS TO PAYMENT STANDARDS**

[24 CFR 982.503]

Payment standards may be adjusted, depending on available funding, within HUD regulatory and financial limitations, to increase housing assistance payments to keep family rents affordable. The HACNC will not raise payment standards solely to make "high end" units available to voucher holders. The HACNC may use some or all of the measures below in making its determination of whether an adjustment should be made to the payment standards.

#### **ASSISTED FAMILIES' RENT BURDENS**

The HACNC may review its voucher payment standard amounts at least annually to determine whether more than 40 percent of families in a particular unit size are paying more than 30 percent of their annual adjusted income for rent.

If it is determined that the rents of particular unit sizes in the HACNC's jurisdiction are creating rent burdens for families, the HACNC may modify its payment standards for those particular unit sizes.

The HACNC may establish a separate voucher payment standard, within the basic range, for designated parts of its jurisdiction, if it determines that a higher payment standard is needed in these designated areas to provide families with quality housing choices, and to give families an opportunity to move outside areas of high poverty and low income.

#### **QUALITY OF UNITS SELECTED**

The HACNC may review the quality of units selected by participant families when making the determination of the percent of income families are paying for housing, to ensure that payment standard increases are needed to reach the mid-range of the market.

#### **FAMILIES RENT BURDEN ANALYSIS**

The HACNC may review the average percent of income that families on the program are paying for rent. If more than 40 percent of families are paying more than 30 percent of monthly adjusted income for a particular unit size, the HACNC may evaluate the number of families renting units larger than their voucher size, or luxury or high-end units, as well as, any additional standards added by the HACNC in this Administrative Plan.

If families are paying more than 30 percent of their income for rent due to the selection of larger bedroom size units or luxury units, the HACNC will decline to increase the payment standard. If this is not the primary reason for families' rent burden, the HACNC will continue increasing the payment standard within HUD regulatory limitations.

#### **RENT TO OWNER INCREASES**

The HACNC may review a sample of the units to determine how often owners are increasing rents and the average percent of increase by bedroom size.

The HACNC may consider the average time period for families to lease up under the voucher program. If voucher holders are unable to locate suitable housing within their voucher term due to unaffordable rents, the payment standard may be adjusted.

#### **TIME TO LOCATE HOUSING**

#### **LOWERING OF THE PAYMENT STANDARD**

Lowering of the FMR may require an adjustment of the payment standard. Additionally, statistical analysis may reveal that the payment standard should be lowered. In any case, the payment standard will not be set below 90 percent of the FMR, without authorization from HUD.

#### **FINANCIAL FEASIBILITY**

Before increasing the payment standard, the HACNC may review its budget to determine the impact of projected subsidy increases on funding available for the program, and the number of families served.

For this purpose, the HACNC will compare the number of families served under higher payment standards, to the number assisted under current payment standards.

#### **EXCEPTION PAYMENT STANDARDS**

If the dwelling unit is located in an exception area, the HACNC must use the appropriate payment standard amount established for the exception area in accordance with regulation 24 CFR 982.503(c).

#### **SUBSIDY STANDARDS**

[24 CFR 982.402 (a) (b)]

The HACNC may take administrative action at any time, if warranted by HUD funding limitations and/or reductions, to reduce its subsidy standards to two people per bedroom and living area with no exceptions. The HACNC may take the administrative action at any time to increase its subsidy standards, if funding allows and if necessary to improve or maintain the viability of the program.

#### **UTILITY ALLOWANCE AND UTILITY REIMBURSEMENT PAYMENTS**

[CFR 5.632, 982.517]

The same utility allowance schedule is used for all tenant and project-based programs.

The utility allowance is intended to cover the cost of essential utilities not included in the rent, including, refrigerators, ranges, trash collection, or other tenant-paid services. The allowance is based on the typical cost of utilities and services paid by energy-conservative households that occupy housing of similar size and type in the same locality. Allowances are not based on an individual family's actual energy consumption.

The utility allowance schedule must include the utilities and services that are necessary in the locality to provide housing that complies with the housing quality standards. However, the HACNC may not include allowances for non-essential utility costs such as, cable, satellite television, telephone, or Internet connection.

The HACNC must classify utilities in the utility allowance schedule according to the following general categories: space heating, cooking, air conditioning, water heating, water, sewer, trash collection, other electric, refrigerator (for tenant supplied refrigerator), range (for tenant-supplied range); and other specified services.

An allowance for tenant-paid air conditioning will be provided in those cases where the majority of housing units in the market have central air conditioning, or are wired for tenant installed air conditioners [24 CFR 982.517].

Given the lower amount of these utilities than for other dwelling types, separate "flat rate" utility allowances for certain utilities may be allowed for mobilehome(s) in parks, and/or or for apartment complexes that charge a flat fee for certain utilities. Flat rate utilities are utility expenses charged to a tenant by an apartment complex of five or more units or a mobilehome park based on either sub metering, or total complex/park costs divided amongst the residents by a set formula. However, owners of houses, townhouses, duplexes, three-plexes, or four-plexes are not allowed to charge the tenants for shared-meter utilities.

The HACNC will review the utility allowance schedule annually. If the review finds a utility rate has changed by ten percent (10%) or more since the last revision of the utility allowance schedule, the schedule will be revised to reflect the new rate.

Revised utility allowances will be applied in a participant family's rent calculation at the next reexamination.

The approved utility allowance schedule is given to families along with their voucher. The utility allowances are based on the actual unit size selected.

When families, including mobilehome owners and Section 8 Homeownership participants, provide their own range and refrigerator, the HACNC will establish an allowance adequate for the family to purchase or rent a range or refrigerator, even if the family already owns either appliance. Allowances for ranges and refrigerators will be based on the lesser of the cost of leasing or purchasing the appropriate new or used appliance over a twelve-month period.

Utility allowances for family-provided stove/and or refrigerator will not be given if the owner has available a stove and/or refrigerator, but it is the family's preference to provide their own appliances.

When the calculation on the HUD 50058 results in a utility reimbursement payment due to the family, [24 CFR 5.632] the HACNC will provide a utility reimbursement payment for the family each month. The check will be issued to the family. The final rule gives PHAs the option to make utility reimbursement payments 'quarterly' for reimbursements totaling \$45 or less. PHAs must institute a hardship policy for tenants negatively impacted by this policy.

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#### RESOLUTION NO. 2018 -

RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY APPROVING THE REVISIONS TO THE HOUSING CHOICE VOUCHER PROGRAM'S ADMINISTRATIVE PLAN, AND AUTHORIZING SUBMITTAL OF THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, on October 21, 1998, the U.S. Congress enacted Public Law 105-276, known as the Quality Housing and Work Responsibility Act (QHWRA) notifying housing authorities to adopt and amend an Administrative Plan, including local policies for admissions and continued participation in accordance with the new HUD requirements; and

WHEREAS, the Administrative Plan is set forth to define the Housing Department's local policies for operation of the housing programs in the context of Federal laws and regulations, and issues related to Section 8 not addressed in this document are governed by such Federal regulations, HUD memos, notices and guidelines, or other applicable law; and

WHEREAS, the Community Development Commission-Housing Authority of the City of National City Housing Choice Voucher Program Division has developed, revised, and reviewed said Administrative Plan for any significant amendments or modifications, and posted the Administrative Plan with the changes on the National City's website, and made it available at the City Clerk's Office, National City Public Library, and Section 8 Office; and

WHEREAS, the revisions to the current Administrative Plan affect Chapter 1, page 1-12 and will update the policies in accordance with the most recent published QHWRA requirements.

NOW THEREFORE BE IT RESOLVED that the Community Development Commission-Housing Authority of the City of National City hereby approves the revision of the Housing Choice Voucher Program Administrative Plan, as set forth in that document dated April 3, 2018, and authorizes the submittal of said Plan to the U.S. Department of Housing and Urban Development. Said Plan is on file in the office of the City Clerk.

PASSED and ADOPTED this 3rd day of April, 2018.

ATTEST:	Ron Morrison, Chairman
Leslie Deese, Secretary	
APPROVED AS TO FORM:	
Angil P. Morris-Jones General Counsel	